

<p style="text-align: center;">NOTICE OF ANNUAL MEETING RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION A California Nonprofit Mutual Benefit Corporation</p>
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NOTICE: The Annual Meeting of the members of the RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION will be held at the clubhouse at 3410 N. Arrowhead Blvd., Blythe, on **Tuesday, February 21, 2012, immediately following the 2:00 February Board Meeting** for the following purposes:

- Inspector of Election to count ballots; and
- To transact such other business as may properly come before the meeting or any adjournment of the meeting,

AGENDA:

1. Call to order
2. Proof of Notice of Meeting
3. Introduction of the Board and guests
4. Approval of Minutes of the preceding Annual General Meeting as posted
5. Officer and Staff Reports
 - 5.1 President
 - 5.2 Treasurer
 - 5.3 Park Manager
6. Committee Chair Reports
 - 6.1 Architecture
 - 6.2 Maintenance
 - 6.3 Social
 - 6.4 Communications
 - 6.5 Recycling
7. Unfinished Business
8. New Business
9. Open Forum for Members
10. Adjournment

* Minutes will be posted to the Website and are available in printed form upon request at a nominal fee of \$2.00 to cover postage, copying etc.