

RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION INC
ANNUAL GENERAL MEETING

FEBRUARY 21, 2012

Immediately Following the 2:00 p.m. February Board Meeting

AGENDA & PRELIMINARY SUMMARY MINUTES

NOTICE: these are not Board approved records, but are for general informational purposes only (Corporate Secretary's personal notes)

1. Call to Order
2. Proof of Notice of Meeting
Moved, seconded and passed that Proof be accepted
3. Introduction of the Board
4. Approval of Minutes of the preceding Annual Meeting as posted
Read, moved, seconded and passed, accepted as read
5. Officer and Staff Reports:
 - 5.1 President
 - 5.2 Treasurer
 - 5.3 Park Manager
 - 5.4 Outgoing Directors***Thanks were given all around for the work/ accomplishments of Board, Staff and Owners***
6. Committee Chair Reports:
 - 6.1 Architecture
 - 6.2 Maintenance
 - 6.3 Social
 - 6.4 Communications
 - 6.5 Recycling***Thanks to all volunteers for jobs well done. New chairmen for the Social Committee, Barry Carter, and for Recycling Wayne Short.***
7. Unfinished Business
8. New Business
Del Collins, Inspector of Elections, announced the Board appointments for the two open Director's positions. The appointments were moved, seconded and unanimously approved by the Membership.
9. Open Forum for Members

Ed Sehn, #70, thanked the retiring Directors for their service, and welcomed the new Directors.

10. Adjournment,

Followed by the Organizational Meeting for the new Board

11. Next Annual General Meeting February 12, 2013

(After approval, the Minutes will be posted to the Web site and are available in printed form upon request at a nominal fee of \$2.00 to cover postage, copying, etc.)