

NOTICE OF ANNUAL MEETING RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION A California Nonprofit Mutual Benefit Corporation
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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 12, 2013, immediately following the 2:30 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 February 21, 2011 Annual General Meeting as posted & distributed.
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. Election Results
11. Adjournment – following adjournment the (new) Board will convene an organizational meeting to determine board positions and liaison positions.

* 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.