

Rancho Ventana A.G.M. Meeting  
February 12, 2013 at 2:30 p.m.  
Summary Minutes ( Not official minutes)

1. Call to order at 2:55
2. Direction to begin counting the ballots received.
3. Proof of Notice of Meeting
4. Introduction of Board and Guests
5. Approval of Minutes of the February 21, 2012 Annual General Meeting as posted and distributed
6. Officer and Staff Reports
  - 5.1 President – *Warren noted it has been a stable and good year. He thanked Yasika and Rudy for a job well done. He thanked the Board Members and volunteers on all committees also, for a job well done. Warren volunteered to continue in his post as President, if re-elected.*
  - 5.2 Treasurer – *Mike thanked the Board and staff for their commitment to the park. He also noted Yasika and Rudy as excellent employees.*
  - 5.3 Park Manager – *Yasika thanked the board for their co-operation. She also is looking forward to her 5<sup>th</sup> year of employment at Rancho Ventana.*
7. Committee Reports
  - 7.1 Architectural – *No Year end report.*
  - 7.2 Maintenance – *Jim thanked all the volunteers on the committee.*
  - 7.3 Social - *\$4,000.00 in the bank. They have purchased pool equipment, ironing board and cover for the quilters, new L.E.D. Lights for Christmas and also for the palm trees. They have also donated \$2,000.00 for needy families in Blythe. Barry thanked his committee members and is still looking for more folks to replace the outgoing members.*
  - 7.3 Communication. - *Sylvia noted there has been a new recycle document printed and distributed. Sylvia and Pat will continue to work on the data base and Ursula continues with the monthly calendar. Sylvia thanked Pat, Ursula and Ann Umlah for their work. Sylvia also reminded us that all cards listings lots for sale or rent, in the hallway, will be removed at the end of the season.*
  - 7.4 Recycle – *Same as Board meeting.*
8. Unfinished Business – *None*
9. New Business – *None*
10. Open Forum for Owners – *Donna Mapson appealed to pet owners to clean up after your pets, even in the desert. She stated there are doggie bags available, however the problem seems to be worse than ever.*
11. Election results - *Del Collin announced the successful candidates, in no particular order, as Warren Orriss, Butch Beblow and Mike Myers. Warren thanked Marian Zerr for running.*
12. Adjournment - *Following adjournment, the board convened to decide board positions. They remained the same as last term, i.e. Warren Orriss, President, Mike Myers, Treasurer, Butch Beblow, Vice President and Maintenance Committee liaison, Clara Koehn, Corporate Secretary and Blair Macgregor as Member at Large and Social committee liaison.*