

NOTICE OF ANNUAL MEETING
RANCHO VENTANA RV RESORT COMMUNITY ASSOCIATION

A California Nonprofit Mutual Benefit Corporation

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 10, 2015, immediately following the 2:30 February Board Meeting** for the following purposes:

- Inspector of Election to count ballots, if necessary; 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 11, 2014 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.

RANCHO VENTANA RV RESORT
HOMEOWNERS ASSOCIATION

ANNUAL GENERAL MEETING

FEBRUARY ~~14~~, 2014
10

MINUTES

1.0 CALL TO ORDER

W. Orriss called the meeting to order at 3:00 p.m. There were approximately 60 people in attendance.

2.0 PROOF OF NOTICE OF MEETING

MOTION 14/02/03

MOVED BY: D. Keith – Lot 68

SECONDED BY: A. Kmech – Lot 79

THAT proper notice of the meeting was given.

CARRIED.

3.0 INTRODUCTION OF BOARD MEMBERS AND GUESTS

W. Orriss introduced the Board Members and recorder:

President: W. Orriss

Vice-President B. Beblow

Secretary C. Koehn

Treasurer M. Myers

Director-at-large B. Macgregor

Recorder K. Zidar

4.0 MINUTES OF THE LAST GENERAL MEETING

K. Zidar read the minutes of the February 12, 2013 Annual General Meeting.

MOTION 14/02/04

MOVED BY: E. Sehn – Lot 70

SECONDED BY: D. Keith – Lot 68

THAT the minutes of the February 12, 2013 Annual General Meeting be approved as presented.

CARRIED.

5.0 OFFICER AND STAFF REPORTS

5.1 PRESIDENT

W. Orriss thanked Yasika and Rudy for a job well done this year. He also thanked their families who help out a lot during the down season. He thanked his fellow Board members for their support and dedication during this busy year, in which many projects were completed. He offered a huge thank you to all the Committee chairs, their committees, and all the volunteers that we are so fortunate to have and who do such a good job.

5.2 TREASURER

M. Myers stated that this was a good year financially and that many projects were completed. He congratulated and thanked the staff and volunteers for a job well done.

5.3 PARK MANAGER'S REPORT

C. Koehn read the report attached as Appendix A.

6.0 COMMITTEE CHAIR REPORTS

6.1 ARCHITECTURAL

D. Avison presented the report thanking D. Ryan and T. Kvinlaug for their help this year. He commented that the Committee would like to have the permits completed during the current year – there are between 50 and 60 in the Office that have been completed but have not been signed off.

6.2 MAINTENANCE

C. Hughes presented the report thanking the Committee members for their hard work and for and for completing so many projects this year.

6.3 SOCIAL

B. Carter presented the report attached as Appendix B. He also presented the Social Committee Financial Report, attached as Appendix C.

6.4 COMMUNICATIONS

There was no report.

6.5 RECYCLING

D. Edwards presented the report, thanking everyone for following the recycling rules and stated that he has seen a 95% improvement in the process. He also thanked D. Ryan and R. Deeley who have been a very big help.

7.0 UNFINISHED BUSINESS

There was no unfinished business.

8.0 NEW BUSINESS

There was no new business.

9.0 OPEN FORUM FOR MEMBERS

LOT 188 – R. Handley. Asked for an explanation as to why the Association Fees were dropped \$5.00. M. Myers explained about the Reserve Fund and Operating Fund and how some funds were not paid to the Operating Fund.

LOT 176 – D. Ryan. Asked about the Wi-Fi situation. C. Koehn responded that what we have now is what we're going to get. Our system will not support Magic Jack, video downloads, etc., so anyone using those must get their own internet connections. Our system cannot be any better than it is now; the bandwidth is the best that we have in the area.

10.0 ELECTION RESULTS

D. Collins, Chief Elections Officer, reported that there were 2 positions becoming vacant namely those for C. Koehn and B. Macgregor. Due diligence was performed with the self nomination process and there were no nominations received. As a result of that the Board canvassed potential new members with no success. Consequently, C. Koehn and B. Macgregor were asked to serve another term, which they agreed to do.

MOTION 14/02/05

MOVED BY: S. Davidson, Lot 207

SECONDED BY: R. Handley, Lot 188

THAT Clara Koehn and Blair Macgregor be appointed to fill the vacancies on the Board of Directors for a two year term.

CARRIED.

The following motion was made for the record.

MOTION 14/02/06

MOVED BY: E. Sehn, Lot 70


SECONDED BY: R. Hass, Lot 150

THAT the 2014 Board of Directors consist of the following: Butch Beblow, Clara Koehn, Blair Macgregor, Mike Myers and Warren Orriss.

CARRIED.

11.0 ADJOURNMENT

The meeting adjourned at 3:30 p.m.



W. Orriss
President

K. Zidar
Recorder

"APPENDIX A"
AGM
FEB 11, 2014

February 11, 2014

Managers report AGM

I would like to thank all of Rancho Ventana for all of the support for the last four years, I will start five years with Rancho Ventana on the 18th of this month and have enjoyed every day.

To the Board of Rancho Ventana, Thank you for having the patience and guidance and giving me this great opportunity.

To Dale Vetch , Cyril Hughes, Tom Schutz, and all of the Maintenance crew it has been a pleasure working with all of you, you have made my job so much easier. The Pit area, Door look great.

Blair Macgregor and Bob Glover and your group, thank you for all of your hard work at Lot #1, with out your perseverance and patience the fix would have been costly.

Thank you to Mr. Swanberg and Mr. Baker for cleaning outside the west wall, it looks great. Sid Byma and Peter Umlah and your crew did awesome job on the fence.

To the Social Committee, Barry Carter thank you it was a pleasure working with you for the past two years and your great group was just awesome.

Thank you to all the office ladies, Pat Handley, Urusla DaRunga, Linda Avison, Brenda Woodley, for their assistance, you brighten my days. Geni Allen, thank you for the library duties and all the ladies who helped out too.

Again Thank you all for another great year.

Yasika

Social Committee AGM Report February 2014

- I am happy to announce that as of this point this year, after spending on Christmas lights, patio furniture, pool aquasize equipment, hall decorations, card tables, and sound system accessories, we still have \$3500.00 in the bank. (see attachment)
- We helped raise over \$3000.00 this year to help needy families in our community.
- We also have had some very successful and entertaining events.
- I would like to thank everyone who has worked so hard to put these events together, and to especially thank these people who are leaving the committee : Lil McLean, Wendy Vetch, Alice Kmech, Maureen Kashuba, Bryan Coates, Deb & Alex Case, Gord and Shirley Sorrel, Leslie Bell, and Jo-Anne Windsor. Thanks to all of you for your tremendous efforts. Without you these events would not happen.
- I am also leaving the committee, and am pleased to announce the new Social Director is Richard Schmidt. Together with his new

team, we can look forward to the continuation
of successful events here at Rancho Ventana.

- Thanks.

2/10/2014

Account balances

As of 2/10/2014

Account	Total
Assets	
Bank and Cash Accounts	
Rancho Ventana Social Club Bank Account	3,162.05
Rancho Ventana Social Club Cash on Hand	333.96
Total Bank and Cash Accounts	3,496.01
Total Assets	3,496.01
Net Worth	3,496.01

"APPENDIX C"
AGM
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Rancho Ventana YTD Income/ Expense Statement

11/1/2013 through 7/12/2014

Subcategory	11/1/2013 - 7/12/2014	Total
Income		
50/50	482.00	482.00
Admission	7,314.00	7,314.00
Capital Gain		
sale of Patio Furniture	143.00	143.00
Total Capital Gain	143.00	143.00
Coffee Club Rev		
Admission	238.86	238.86
Total Coffee Club Rev	238.86	238.86
Confectionary sales	129.32	129.32
Food sale	135.00	135.00
Sunday Night Movies Rev		
Admission	97.00	97.00
Total Sunday Night Movies Rev	97.00	97.00
Transferred from Recycle Group	500.00	500.00
Total Income	9,039.18	9,039.18
Expenses		
50/50 tickets	4.74	4.74
Capital Item		
Pool Noodles	26.20	26.20
Pool Dumbbells	207.96	207.96
Pool Clock	17.27	17.27
Patio Furniture	2,364.71	2,364.71
Microwave	86.39	86.39
Light Timers	38.84	38.84
Hot Dog Sticks	39.64	39.64
Decorations	529.13	529.13
Christmas Lights	904.80	904.80
Card Tables	164.10	164.10
Total Capital Item	4,379.04	4,379.04
Christmas Concert		
Drinks	13.74	13.74
Candy	65.32	65.32
Total Christmas Concert	79.06	79.06
Coffee Club Exp	8.64	8.64
Confectionary	69.12	69.12
Donation	135.00	135.00
Entertainment		
Wilson Band	100.00	100.00
Wild Ride	450.00	450.00
DJ	920.00	920.00
Total Entertainment	1,470.00	1,470.00
Envelopes	9.72	9.72
Food	3,179.39	3,179.39
Kitchen Supplies	756.44	756.44
Movie night Exp		
Cost to purchase movies	35.59	35.59
Total Movie night Exp	35.59	35.59
Party favorites	145.96	145.96
Prizes	231.24	231.24
Printer Cartridge	72.34	72.34
Sound System	197.42	197.42
Trophy	5.00	5.00
Total Expenses	10,778.70	10,778.70

2/10/2014

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Rancho Ventana YTD Income/ Expense Statement

11/1/2013 through 7/12/2014

Subcategory	11/1/2013 - 7/12/2014	Total
Income less Expenses	(1,739.52)	(1,739.52)

2/10/2014

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Income/Expenses by events Rancho Ventana
All accounts

11/1/2013 through 6/19/2014

N	Date Payee	Category	Classification 1	Amount
	Beef on a Bun			
	11/15/2013 Barry Carter	Food	Beef on a Bun	(3.56)
	11/16/2013 Beef on the Bun	Admission	Beef on a Bun	1,310.00
3.	11/14/2013 Smart & Final	Food	Beef on a Bun	(223.92)
3.	11/14/2013 Albertsons	Food	Beef on a Bun	(298.13)
	11/15/2013 Smart & Final	Food	Beef on a Bun	(31.50)
	11/19/2013 Beef on the Bun	Food	Beef on a Bun	(50.06)
	Total Beef on a Bun			702.83
	Childrens Christmas Concert			
	12/11/2013 Childrens Christmas Concert	Christmas Concert : Candy	Childrens Christma...	(65.32)
	12/11/2013 Childrens Christmas Concert	Christmas Concert : Drinks	Childrens Christma...	(6.19)
	12/20/2013 Wendy Vetsch	Christmas Concert : Drinks	Childrens Christma...	(7.55)
	Total Childrens Christmas Concert			(79.06)
	Christmas Dinner			
	12/20/2013 Smart & Final	Food	Christmas Dinner	(64.27)
	12/20/2013 Smart & Final	Food	Christmas Dinner	(87.71)
	11/25/2013 Albertsons	Food	Christmas Dinner	(10.03)
	12/27/2013 Smart & Final	Food	Christmas Dinner	(49.75)
	12/21/2013 Smart & Final	Food	Christmas Dinner	(39.10)
	11/25/2013 Albertsons	Food	Christmas Dinner	(9.44)
	12/20/2013 Albertsons	Food	Christmas Dinner	(12.49)
	11/25/2013 Albertsons	Food	Christmas Dinner	(9.57)
	12/20/2013 Wendy Vetsch	Food	Christmas Dinner	(14.75)
	11/25/2013 Albertsons	Food	Christmas Dinner	(9.67)
	12/27/2013 Smart & Final	Food	Christmas Dinner	(28.42)
	12/27/2013 Christmas Dinner	Admission	Christmas Dinner	1,360.00
	12/20/2013 Albertsons	Food	Christmas Dinner	(42.71)
	11/25/2013 Albertsons	Food	Christmas Dinner	(9.48)
	11/25/2013 Albertsons	Food	Christmas Dinner	(9.42)
	12/20/2013 Walmart	Food	Christmas Dinner	(155.74)
	12/27/2013 Albertsons	Food	Christmas Dinner	(40.00)
	Total Christmas Dinner			767.45
	Coffee Club			
	1/6/2014 Coffee Club	Coffee Club Rev : Admission	Coffee Club	18.25
	1/22/2014 Coffee Club	Coffee Club Rev : Admission	Coffee Club	19.00
	12/8/2013 Coffee Club	Coffee Club Rev : Admission	Coffee Club	18.00
	12/30/2013 Coffee Club	Coffee Club Rev : Admission	Coffee Club	22.00
	2/4/2014 Coffee Club	Coffee Club Rev : Admission	Coffee Club	23.00
	12/8/2013 Coffee Club	Coffee Club Rev : Admission	Coffee Club	29.50
	1/13/2014 Coffee Club	Coffee Club Rev : Admission	Coffee Club	19.00
	11/29/2013 Coffee Club	Coffee Club Rev : Admission	Coffee Club	8.00
	2/4/2014 Coffee Club	Coffee Club Rev : Admission	Coffee Club	17.00
	12/17/2013 Coffee Club	Coffee Club Rev : Admission	Coffee Club	21.61
	11/14/2013 Richard Ramirez	Coffee Club Exp	Coffee Club	(8.64)
	11/29/2013 Coffee Club	Coffee Club Rev : Admission	Coffee Club	26.50
	12/23/2013 Coffee Club	Coffee Club Rev : Admission	Coffee Club	17.00
	Total Coffee Club			230.22
	Confectionary supplies			
1.	11/5/2013 Smart & Final	Confectionary	Confectionary sup...	(40.28)
	12/27/2013 Smart & Final	Confectionary	Confectionary sup...	(28.84)
	Total Confectionary supplies			(69.12)

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Income/Expenses by events Rancho Ventana
All accounts

11/1/2013 through 6/19/2014

N	Date Payee	Category	Classification 1	Amount
	Dance Your Socks Off			
	12/15/2013 Dance your Socks Off Event	Admission	Dance Your Socks ...	192.00
	12/15/2013 Oscar Gamez	Entertainment : DJ	Dance Your Socks ...	(30.00)
	12/11/2013 Smart & Final	Food	Dance Your Socks ...	(40.50)
	12/10/2013 Walmart	Prizes	Dance Your Socks ...	(97.69)
	12/11/2013 Oscar Gamez	Entertainment : DJ	Dance Your Socks ...	(340.00)
	12/15/2013 Dance your Socks Off Event	50/50	Dance Your Socks ...	150.00
	Total Dance Your Socks Off			(166.19)
	January Breakfast			
	1/24/2014 Smart & Final	Food	January Breakfast	(263.64)
	1/27/2014 January Breakfast	Admission	January Breakfast	520.00
	Total January Breakfast			256.36
	New Years Eve			
	1/13/2014 Albertsons	Prizes	New Years Eve	(19.38)
	1/13/2014 Costco	Prizes	New Years Eve	(114.17)
	12/31/2013 Albertsons	Food	New Years Eve	(23.92)
	1/1/2014 Oscar Gamez	Entertainment : DJ	New Years Eve	(550.00)
	12/31/2013 Smart & Final	Food	New Years Eve	(17.46)
	12/29/2013 Smart & Final	Food	New Years Eve	(144.17)
	12/29/2013 Blythe Ranch Market	Food	New Years Eve	(3.66)
	12/27/2013 Oriental Trading	Party favorites	New Years Eve	(145.96)
	12/29/2013 Albertsons	Food	New Years Eve	(21.78)
	1/1/2014 New Years Dance	Admission	New Years Eve	1,050.00
	Total New Years Eve			9.50
	November Breakfast			
	1/1/2014 New Years Dance	50/50	November Breakfast	126.00
	Total November Breakfast			126.00
	Sunday Night Movies			
	2/4/2014 Sunday Night Movies	Sunday Night Movies Rev ...	Sunday Night Mov...	5.00
	1/22/2014 Sunday Night Movies	Sunday Night Movies Rev ...	Sunday Night Mov...	9.00
	12/8/2013 Sunday Night Movies	Sunday Night Movies Rev ...	Sunday Night Mov...	8.00
	1/6/2014 Sunday Night Movies	Sunday Night Movies Rev ...	Sunday Night Mov...	26.00
	1/24/2014 Marilyn Salle	Movie night Exp : Cost to ...	Sunday Night Mov...	(35.59)
	11/29/2013 Sunday Night Movies	Sunday Night Movies Rev ...	Sunday Night Mov...	10.00
	12/23/2013 Sunday Night Movies	Sunday Night Movies Rev ...	Sunday Night Mov...	6.00
	1/27/2014 Sunday Night Movies	Sunday Night Movies Rev ...	Sunday Night Mov...	33.00
	Total Sunday Night Movies			61.41
	Thanksgiving			
	11/25/2013 Smart & Final	Food	Thanksgiving	(45.09)
	11/25/2013 Smart & Final	Food	Thanksgiving	(61.28)
	11/25/2013 Albertsons	Food	Thanksgiving	(59.23)
	12/11/2013 Wendy Vetsch	Food	Thanksgiving	(11.99)
	11/29/2013 Thanksgiving Event	Admission	Thanksgiving	1,538.00
	11/25/2013 Albertsons	Food	Thanksgiving	(51.07)
	11/25/2013 Costco	Food	Thanksgiving	(125.82)
	11/25/2013 Albertsons	Food	Thanksgiving	(50.24)
	11/25/2013 Smart & Final	Food	Thanksgiving	(111.84)
	11/25/2013 Albertsons	Food	Thanksgiving	(55.34)
	12/2/2013 Lil McLean	Food	Thanksgiving	(7.68)
	11/29/2013 Food sale	Food sale	Thanksgiving	135.00
	11/25/2013 Smart & Final	Food	Thanksgiving	(99.30)

All accounts

11/1/2013 through 6/19/2014

N	Date Payee	Category	Classification 1	Amount
	11/25/2013 Albertsons	Food	Thanksgiving	(73.84)
	11/25/2013 Albertsons	Food	Thanksgiving	(50.57)
	11/25/2013 Smart & Final	Food	Thanksgiving	(59.67)
	11/29/2013 Soup Kitchen	Donation	Thanksgiving	(135.00)
	Total Thanksgiving			675.04
	Velantines			
	2/10/2014 Smart & Final	Food	Velantines	(9.99)
	Total Velantines			(9.99)
	Grand Total			2,504.45