

**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 13, 2018, immediately following the 3:00 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 21, 2017 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  
HELD TUESDAY, FEBRUARY 13, 2018**

**1.0 CALL TO ORDER**

President W. Orriss called the meeting to order at 3:05 pm. There were approximately 96 people in attendance.

**2.0 ELECTION OF BOARD MEMBERS**

W. Orriss instructed the Inspector of Elections, R. Handley, to begin counting the ballots. R. Handley advised that there are two positions open on the board and three people have put their names forward. In the event of a tie, there will be another election immediately following the meeting with only those present voting.

**3.0 INTRODUCTION OF BOARD**

President, W. Orriss introduced the Board members.

**4.0 PROOF OF NOTICE OF MEETING**

MOTION: 18/02/03

MOVED BY: S. Wilson, Lot 154

SECONDED BY: R. Nadeau, Lot 158

**5.0 MINUTES OF THE LAST ANNUAL GENERAL MEETING**

MOTION: 18/02/04

MOVED BY: Mark Barrett, Lot 44

SECONDED BY: Norm Reimer, Lot 65

THAT THE MINUTES OF THE Annual General Meeting held February 21, 2017 be approved as presented.

CARRIED

**6.0 OFFICER AND STAFF REPORTS**

**6.1 PRESIDENT**

W. Orriss commented it had been a busy year with many new faces, some renters and some owners. Thanks to Yasika and Rudi and their families for all the work they do. Thanks also to the Board Members for all the good things done and the hard work put in. A special thank you to Blair Macgregor for his work as a board members for 6 years, he was a great asset to the

Rudi

board. Thanks too to all the committee chairs and their crews and all the volunteers that work to make our park such a great place to be. Thank you to Robert Brandon, Carol Bennett and Clara Koehn for allowing their names to stand for election to the board.

6.2 TREASURER

M. Myers said it had been a good season. He thanked all volunteers, board members, Yasika and especially Blair Macgregor.

6.3 PARK MANAGER

C. Koehn read the report attached as Appendix B.

7.0 COMMITTEE REPORTS

7.1 ARCHITECTURAL

D. Avison said that the committee would like to thank everybody for their cooperation. Permits are being returned for inspection and we are able to file them to the owner's lot file instead of in a big pile. If you have any questions the committee members are Del Ryan, Terry Kvinlaug and Don Avison. Thank you for all your help and have a good year.

7.2 MAINTENANCE

C. Hughes reported on projects completed in 2017. Attached as Appendix C.

Cyril also commented on plans for next year.

- Redo recycling enclosure
- Paving stones at entrance on lot #92
- Replace the solar light
- Drain outside of lot #197

7.3 SOCIAL

S. Bowie gave the report. Attached as Appendix A.

7.4 RECYCLING

No report

8.0 UNFINISHED BUSINESS

None

9.0 NEW BUSINESS

None

10.0 OPEN FORUM FOR HOMEOWNERS

None

11.0 ELECTION RESULTS

Inspector of Elections, R. Handley, gave the results of the elections.

Robert Brandon 45, Carol Bennett 108, Clara Koehn 99. He declared that C. Bennett and C. Koehn would serve on the board for a two year term.

MOTION 18/02/05:

MOVED: R. Handley, Lot # 188,

SECONDED: S. Wilson Lot # 154

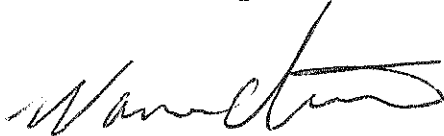
THAT the ballots be destroyed.

CARRIED

11.0 ADJOURNMENT

The meeting adjourned at 4:02pm.

Following adjournment the (new) Board will convene an organizational meeting to determine board positions and liaison positions.



Warren Orriss  
President



Pat Handley  
Recorder

## APPENDIX A FEBRUARY 2018 AGM

### Rancho Ventana Social Committee AGM 2018

Bank Balance February 12, 2018      \$5,813.27

#### Results from the events

February 2017	Valentines	143 attended
March 2017	St. Patricks Day	147 attended
November 2017	Welcome Back	160 attended
November 2017	American Thanksgiving	190 attended
December 2017	Christmas Dinner	144 attended
January 2017/18	New Years	98 attended
January 2018	Soup Night	<u>173 attended</u>
	<b>Total</b>	<b>1055</b>

#### **Capital Expenditures March 1, to February 1, 2018**

March 2017

	Pool Table Covers	\$278.20
October 2017	Kitchen Supplies	\$ 76.01
November 2017	Kitchen Supplies	\$ 56.48
	Roasters	\$517.16
	Pickle Ball Equipment	\$358.00
December 2017	Kitchen Supplies	\$ 82.51
	Decorations	\$140.27
	Kitchen Supplies	\$172.99
	Quilters	\$150.00
	3 Burner Stove	\$106.92
	Pool Noodles	\$ 32.98
January 2018	Anti fatigue Mats	\$ 42.99
	Kitchen Supplies	<u>\$ 76.01</u>
	<b>Total</b>	<b>\$2,090.52</b>

**APPENDIX B  
FEBRUARY 2018  
AGM**

February 13, 2018  
AGM Manager report

I would like to welcome the new lot owners to our park, Randy and Kim Heesch lot #34, Russel & Joni Souza Lot #64, Neal & Lori Benson Lot #192, and Wilf & Maryanne K. aiser Lot # 190 and 5 more in the works ... This just shows how great our park is ...

To all of the Committees, Social, Maintenance, Recycling ... thank you all for doing such a great job for our park.

Rob Virgil, Tom Schutz, John Navarro, Ernie Koehn, Cyril Hughes, Butch Beblow, thank you for all the help you have never let me fail, It was nice to work with all of you, to your better half s, sorry for all the early phone calls, folks like you is what keeps Rancho Ventana looking so good.

Thank you all for a great season, for all of the volunteers who do Bingo, movie nights, card games, fire pit, horse shoes, pickle ball and everything else, thank you for keeping it all going it makes our park a lot of fun.

Richard and Karen Schmidt, thank you, you have made a huge difference in our park, all the time and effort did not go unnoticed, and you will be missed. I thank you both ...

I would like to thank our Board of Directors Warren, Mike, Stan, Clara, Blair. It was a great season, very proud to have worked with all of you.

Blair and Vi, Thank you for all the hard work that you do for our Park, You both have made my job so much easier, Blair I will miss you on the Board, you are a big part of our park, I know you will be part of our Maintenance committee and look forward to working with you.

Yasika  
Park Manager

**APPENDIX C FEBRUARY 2018 AGM**  
**Maintenance Report for 2018**

Road repaired by contractor - New lot 122 ---

Patio Deck Resurfaced by contractor.

100 gal Hot Water Tank replaced by Contractor.

Hot Tub Header replaced by Contractor.

Back flow preventers rebuilt and installed by Park's Volunteers.

Septic tank by main gate had blockage, backing sewage into Park model Lot 1. Repaired by one of the Maintenance crew and contractor.

3 Main Line water valves repaired by Park's Volunteers.

John Deere Lawn Mower repaired by Park's Volunteers.

Major water leak in Pool Pump-House repaired by Park's Volunteers.

3 dead Palm Trees removed by Park's Volunteers.

4 Canopy tarps taken down and replaced by Park's Volunteers.

Repairs made-by contractor.

New sign at Main Gate installed by Park's Volunteers.

Sprinkler repair in pit area.