

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. Patrick's 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>
	Total	1055

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>
	Total	\$2,090.52

**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 I

Manager's letter

AGM Meeting

February 12, 2019

I would like to thank all of you for a great season. I have counted the lot being used this year 193 so far, last year was 186, it has been a very busy year.

Thank you to the Board of Directors it has been a busy year. Warren, Mike, Clara, Carole, Stan, Thank you for all your hard work and making my job very easy. Stan I know you are just a phone call away to help me out at any time thank you. Welcome Larry Yarham to the Board of Directors.

Architectural Committee Don, Terry and welcome Randy, thank you guys for all the work you do for our Park.

Maintenance crew, Blair, Cyril, Tom, thank you and the crew it was nice to see so many homeowners and renters helping out this year, for all the hours of hard work and keeping our park updated, and looking great again I thank you.

Rick Deeley, and the Recycling Crew, thank you for all your hard work, for your generous donation and keeping our cost down here at Rancho Ventana.

Rob Virgil, for the endless hours of keeping our web page up and going and John Navarro, for cleaning our restrooms on weekend.

The pool cover guys.. Thank you for you do on week nights and weekends, we got the cover fixed and working great.

Social Committee, Kim, Sue, Norann, thank you for all the hard work you ladies did it was a great season.

For all volunteers for the Social Committee it was a pleasure to work with all of you Team Captains for all the events. Everything ran so smoothly and very organized.

To the Children's fund group, Linda, Wendy, Maxine, you three ladies and the shopping group are awesome, thank you for letting me be a part of this amazing experience .

Ursula and Patty, thank you for doing our calendar and all the emails back and forth... I do miss you patty, but Clara has jumped in and help me out so much this year...

For anyone I miss out Thank you

Yasika

APPENDIX II

Architectural Committee - February 12, 2019
AGM Report.

Our season of 2018-2019 has been a busy and challenging year. Finding the difference between right and wrong is getting difficult as more and more options become available. I want to thank you for your patience and understanding as we work through it.

The Committee has lost one of its members and a treasured member of our park, Del Ryan.

Thankfully, Randy Heesch has agreed to join our committee. Terry Kvinlaug would like to take a break and we will look for someone else. Until then Randy & Don will be available, and if we get in a bind, we know that Terry will help.

Thank you all for your co-operation.

Don Avison
Randy Heesch
Terry Kvinlaug

Maintenance Report for AGM, 2019

We have had another very successful year and have completed a number of projects to beautify our park as well as assisted in many repairs. Repairs such as water leaks, installation of water drains on roads, repairs to doors, Hot water tank replacement, repairs to the pool and hot tub, and one of my favorite the sewer backups.

The maintenance committee is made up of about 12 owners however when we do projects we call out for anyone willing to lend a hand especially if they have certain skills such as plumbers, electricians, carpenters and building contractors. This past year we have had a large number of owners step forward to help. We have also had a half dozen or so of our renters step forward a number of times.

I would have liked to stand up here today and name everyone that has helped but I would definitely miss people. Some of these volunteers have spent many hours working on repairs and projects, others a few hours when we really needed extra help. Thanks you to all those that have stepped up to help.

Please if you see these men and women working in the Park, stop and say thanks, without their help our Park would not be what it is today or we would be paying double for our Strata Fees.

In closing, Thanks to Rudy, Yasika and Eli for their hard work all year long.

Respectfully submitted,

Blair Macgregor

Rancho Ventana Social Committee AGM 2019Results from the events

February 2018	Valentines	171 attended
March 2018	St. Patricks Day	162 attended
November 2018	Welcome Back	164 attended
November 2018	American Thanksgiving	186 attended
December 2018	Christmas Dinner	156 attended
January 2018/19	New Years	106 attended
January 2019	Soup Night	<u>164 attended</u>
Total		1,109

Capital Expenditures February 1 2018, to January 31, 2019

March 2018	Lounge Chairs -8	\$1096.12
	Kitchen Supplies	\$ 21.94
November 2018	Large Table	\$ 89.99
	Kitchen Supplies	\$ 97.56
December 2018	Decorations	\$ 559.72
	Kitchen Supplies	\$ 1111.07
	Wall Cost	\$ 3000.00
January 2019	Kitchen Supplies	<u>\$ 76.01</u>
Total		\$6052.41

Donations Expenditures

Door Prizes at Sock Hop	\$ 236.50
Aqua size CD	\$ 104.00
Exercise Equipment	\$ 100.71
Quilters	\$ 456.99
Card Room	\$ 17.40
Kids Christmas	\$ 200.00
Bingo	<u>\$ 54.75</u>
Total	\$1170.35

Future Projects

Replacement Door for Hall
 2 new tables for pool deck
 lounge chairs for pool

Bank Balance February 1, 2019**\$4862.83**

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.