

**RANCHO VENTANA RV RESORT  
HOMEOWNERS' ASSOCIATION  
ANNUAL GENERAL MEETING  
HELD TUESDAY, FEBRUARY 12, 2019**

**1.0 CALL TO ORDER**

President W. Orriss called the meeting to order at 3:35 pm. There were approximately 60 people in attendance.

**2.0 ELECTION OF BOARD MEMBERS**

No election was required.

**3.0 INTRODUCTION OF BOARD**

President, W. Orriss introduced the Board members. He advised that S. Casorso was not present.

**4.0 PROOF OF NOTICE OF MEETING**

Posted as required.

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

Posted as required.

THAT THE MINUTES OF THE Annual General Meeting held February 13, 2018 be approved as presented.

CARRIED

**6.0 OFFICER AND STAFF REPORTS**

**6.1 PRESIDENT**

W. Orriss thanked everyone for coming out to the 2019 AGM. It has been another busy season with an active sales and rental year. Thanks to the staff and volunteers for their hard work. A huge thank you, as always, to all committee chairs and each of their crew members.

Thanks to each of our Board members for their hard work and dedication, and a huge thank you to Yasika and Rudy for all their work, and to their families for all they do in the off season. And a thank you to retiring Board Member Stan Casorso for his years as a Board Member, and welcome to new Board Member Larry Yarham.

6.2 TREASURER

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

M. Graham, Lot 155 asked if there was a financial report. Mike said that he did not have the exact numbers with him, but that the park was in a good financial position. The 2017 audited financials are on the Owners' website.

6.3 PARK MANAGER

C. Koehn read the report attached as Appendix I.

7.0 COMMITTEE REPORTS

7.1 ARCHITECTURAL

D. Avison read the report attached as Appendix II.

7.2 MAINTENANCE

B. Macgregor read the report attached as Appendix III.

7.3 SOCIAL

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

Sue thanked all those who helped in making the meals for the events and thanked the captains for their time and effort.

She said that some money would be used to help pay for replacement of the glass doors, and for some new tables and chairs for the pool area.

7.4 RECYCLING

Milk cartons are not accepted for recycling. Thanks to everyone for being better to put only proper recycling items in the correct bins.

8.0 UNFINISHED BUSINESS

None

9.0 NEW BUSINESS

None

10.0 OPEN FORUM FOR HOMEOWNERS

B. Weeks, Lot 20, commented that permitted vehicles on lots are governed by the CCR's.

D. Mapson, Lot 124 asked what happened to the bougainvillea plants outside the wall. They froze, but hopefully will come back, as there are no plans to replace them.

11.0 ELECTION RESULTS

Mike Myers and Warren Orriss are returning.

11.0 ADJOURNMENT

The meeting adjourned at 3:55 pm.

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

Warren Orriss  
President

Wendy Vetsch  
Recorder