

**GOLDEN VISTA RV RESORT ASSOCIATION, INC**  
**ANNUAL MEMBERSHIP MEETING**  
**FEBRUARY 17, 2009**  
**1:00 P.M. BALLROOM**

**Call to Order: 1:00 p.m.**

**Verification of Quorum:** President, Phil Parsons; Vice-president Paul Borne; Treasurer, Marge Stam; Secretary, Peggy Richardson, Adele Finneemann, Jim Brannan also present Park Manager, Dell McKinney.  
Six directors present constitute a quorum. About 260 members present - not a quorum.

**1.0 Purpose of the Meeting:**

1. To announce the results of the election for the Board of Directors.
2. To transact such other business that properly comes before the meeting.

**2.0 Minutes of Last Annual Meeting on February 19, 2008**

Jim Brannan moved they be accepted as read without change. Motion carried.

**3.0 Treasurer's Report:** See complete report attached.

Current Assets	\$845,977
Net Income Budgeted	59,462
Net Income Actual	47,411
Activities total	65,342

Treasurer Stam reported that the accountant's audit showed no irregularities in either the Association or Activity accounting. Operating and Activity budgets for the Fiscal Year 2010 have been completed. They will be presented to the Board in March for final approval.

**4.0 President's Report:**

President Phil Parsons expressed gratitude to Dell McKinney and the staff for their hard work and credited all the volunteers who do so much to benefit all of the residents. He then reviewed Board actions taken during the past year. He thanked all for their support.

**5.0 Election Committee Report:**

**5.1** John Falk #804 announced the following results of the Annual Election:

1. Ballots cast	916
2. Ballots voided	6
3. Members not eligible to vote	11

**5.2** Candidates elected for a three-year term: Paul Schmeil and Paul Borne

**5.3** The results of the ballots for amending the Articles and CC & R's are as follows:

	Yes	No
Articles of Incorporation	774	98
Voided or left blank: 21		
Declaration of CC & R's	646	227
Voided or left blank: 22		
Both proposed amendments passed.		

**6.0 Committee Reports:**

**Compliance Manager's Report:** Report by Larry Martin and Jack Taylor

**Design/Decoration Committee:** No report given.

**Documents Review Committee:** Report given by Wanda Alsup

**Facilities Committee:** Report given by Jerry Bray

**Landscape Committee:** Report given by Bill Vandermay

**Nominations Committee:** Report given by Paul Christen

**Memorial Committee:** Report will be given by Ed Borner at the February 24 Board meeting.

**Pet Committee:** Report given by Jane Nusbaum,

**Planning and Development Committee:** Report given by Bob Kuziw

**Solar Committee:** Report given by Dawn Douglass.

**Sound Committee:** No report given.

**Street Committee:** No report given.

**Telephone Committee:** Report given by Jim Stam.

**Web Site Committee:** Report given by Arnie Dickinson.

**Reports of the Ad Hoc Committees:**

**Electrical Ad Hoc Committee:** Report given by Ed Borner

**7.0 Manager's Report:**

Manager McKinney reported that we have 955 spaces full now and the average number of spaces full at this time since 2003 is 947. In 2008 the average lot is selling for \$45,000 and the average park model for \$86,000. She reported on summer projects which included street work, telephone repairs, the Library Building, sidewalks and entry-ways around the main building. We now have 36 TV channels provided by Dish Network. Electrical concerns were dealt with, water valves replaced, pool, spa, and shuffleboard courts were maintained.


**8.0 Activities Report:** Report given by Jan Miller

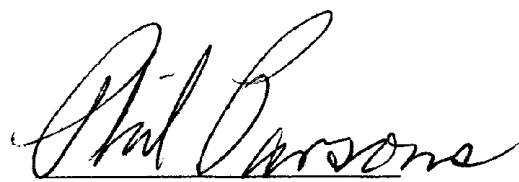
**9.0 Unfinished Business:** None

**10.0 New Business:** None

**11.0 Adjournment:** 2:30 p.m.

Submitted by:

  
Peggy Richardson, Secretary

  
Phil Parsons, President