

**Golden Vista RV Resort
3710 S. Goldfield Rd.
Apache Junction, AZ 85119
480/671-2000 FAX 480/671-2572**

**NOTICE
ANNUAL MEMBERSHIP MEETING
GOLDEN VISTA RV RESORT
ASSOCIATION, INC.**


**DATE: TUESDAY, FEBRUARY 16, 2010
TIME: 1:00 P.M.
PLACE: GOLDEN VISTA RESORT BALLROOM**

The Annual Meeting will be held for the following purposes:

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

Agenda of Meeting

Call to order
Proof of Quorum
Reading of Minutes of previous meeting
Treasurer's Report
Annual Budget
President's Report
Committee Reports
Election Results- Directors
Manager's Report
Old Business
New Business
Adjournment


Peggy Richardson, Secretary
Golden Vista Board of Directors

The ballot box will be in the main office beginning Tuesday, January 19th. It will be there Monday through Friday from 8:00am to 4:00pm until the commencement of the Annual Meeting at 1:00 pm on February 16, 2010. Please place your ballots in the small privacy envelope and then into the larger envelope that has been provided. Don't forget to sign the outside envelope and put your lot number on it. You will also need to sign the Voter Registry at the front counter. Remember, voting will cease at 1:00 pm when the Annual Meeting begins.