

# ODD FELLOW SIERRA RECREATION ASSOCIATION

P. O. Box 293, Mi Wuk Village, CA 95346, (209) 533-7909

TO: Shareholders  
FROM: Michael Lechner, OFSRA, Inc. President  
SUBJECT: 2020 Annual Meeting of Shareholders  
DATE: September 30, 2020

Please review all enclosed information carefully.

This serves as the official notification that the 2020 OFSRA, Inc. Annual Shareholder's Meeting will be held on October 18, 2020. Unfortunately, due to the country's restrictions to contain Covid-19, it is not possible to hold an 'in-person' meeting. We are putting our community's safety first. To that end we have researched and determined how best to conduct the meeting electronically. Our bylaws dictate that an annual shareholder meeting be held and this option allows us to achieve that. A 'Zoom Quick Start Guide' on how the electronic meeting will be conducted and how to participate in it is provided in this package.

## ZOOM MEETING AGENDA:

8:30 - 9:30 Shareholder Log In to Zoom Meeting  
9:30 Meeting Room will open  
ASAP Quorum Confirmation Wanda Lenhardt, Secretary  
Welcome/Introductions Michael Lechner, President  
Screen Share Prerecorded Director Reports:  
▪ Vice President, Susie Lechner  
▪ Secretary, Wanda Lenhardt  
▪ Treasurer, Mitch Gabriel  
▪ VP Operations, Heidi Ordwein  
▪ Health/Safety, Mark Logan  
Projects [Accessibility] Susie Lechner  
Resume Zoom Call -  
Questions / Answers All  
Voting:  
▪ 2019/2020 Annual Meetings Minutes Approval  
▪ 2020/2021 Proposed Budget  
▪ 2020/2021 Election of Directors  
Any Other Matters  
ADJOURN

## REGARDING THE PROPOSED 2020/2021 BUDGET:

A very detailed assessment of our financial situation has been provided for FY ending May 31, 2019. A similarly detailed review of the FY202/2021 proposed budget is also provided along with that budget detailed by line item (see enclosure). In the interest of saving Zoom call time, this statement will not be read at the meeting. It is summarized here for your convenience.

As in previous years, the budget is divided into parts: ROADS and ANCILLARY. As far as ROADS costs are concerned, there is now has a Superior Court Judge ruling that we are legally able to enforce payment from all property owners for those costs (CC845). As for ANCILLARY SERVICES (trash, area maintenance, pine needle dump, etc.), these costs will continue to be bundled.

## SUMMARY BUDGET

RA ANNUAL BILL (In 19/20 was SPS Bill)	2019/2020 Roads/Ancillary	2020/2021 Roads/Ancillary
	\$541 / \$518	\$605 / \$453
Road Maintenance (mandatory) and Ancillary (Optional). 'Ancillary' is a bundled amount for trash, needles, and common area maintenance (a la carte payment is not an option). If you 'Opt Out' of paying the Ancillary amount in total, you, your other owners, guests, or renters are agreeing to forgo using these facilities for the entire year. This includes the use of trash services, the needle dump, the use of any recreational areas, and participation in any Park events such as the Fishing Derby, Holiday Party, etc.		

### **Board positions for FY 2020/2021:**

Enclosed is biographical information on the current board members and other shareholding property owners who have expressed an interest in serving on the OFSRA Board for 2020/2021.

Respectfully,

Michael Lechner, OFSRA President

Enclosures: 2019 OFSRA, Inc. Annual Meeting Minutes  
2019 SPS, Inc. Annual Meeting Minutes  
Treasurer's Report and 2020/2021 Proposed Budget  
Bios of Prospective 2020/2021 OFSRA Board Candidates  
2020 Proxy Instructions and Proxy Form  
ZOOM Electronic Meeting Quick Start Guide