

**GOLDEN VISTA RV RESORT
ANNUAL MEMBERSHIP MEETING
TUESDAY, FEBRUARY 14, 2006
1:00 PM
BALLROOM**

Call to Order

Verification of Quorum:

Membership: 751 ballots cast 134 Owners present

Board Members: President, Leroy Gibson, Vice-President: Barry Jones, Treasurer: Paul Schmeil; Secretary: Jane Niebergall; Robert Norin; Anne Swain;

The Purpose of the meeting:

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

Approval of Agenda: unanimous approval

Minutes from last Annual Meeting: Accepted as read without change.

President's Report: President Leroy Gibson discussed the progress of the park over the last year. (His report is attached.)

Committee Reports: Each committee chairman presented a report. Reports are attached.

Streets – John Tevis #48

Architectural Review Committee -- Ken Wallace #692

Documents – Hugh Vernon #290

Memorial - Gordon Piercy #726

Nominating Committee – Harold Phillips #345

At this point, President Gibson excused himself for a doctor's appointment, and turned the meeting over to vice-president, Barry Jones.

Landscape Committee – George Kelly #401

Telephone Committee – Jim Stam #343

Facilities – Wayne Wolf #340

Sound Committee – Gene Feise #968

Election Committee – John Falk #804

John announced the results of the Annual Election:

New Board Members: Leroy Gibson, Jim Brannan, Marjorie Stam

Web Site Committee – Bob Burgi # 29

Long Range Planning – De Lace Rombough #972

Pet Committee – Jerry Vaccaro #1013

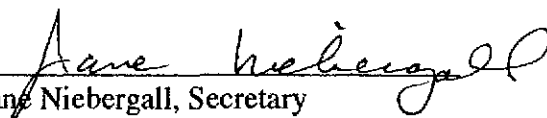
Manager's Report: Manager Dell McKinney reported that there are now 973 spaces occupied. This is 91% of our spaces. Last year only 88% of the spaces were occupied at this time. (Her report is attached.)

Treasurer's report:

Paul Schmeil, Treasurer reported that current assets of the resort are \$650,784. Paul gave an extensive breakdown of all funds and fund activities.

Adjournment: 3PM

Respectfully Submitted:


Jane Niebergall, Secretary


Leroy Gibson, President