

**GOLDEN VISTA RV RESORT
ASSOCIATION, INC
ANNUAL MEMEBERSHIP MEETING
FEBRUARY 20, 2007
1:00 P.M.
BALLROOM**

Call to Order: 1:00 P.m.

Verification of Quorum:

President, Leroy Gibson; Vice-president Barry Jones, Treasurer; Paul Schmeil; Secretary, Jim Brannan; Anne Swain; Bob Norin; Marge Stam
About 300 members present – not a quorum- need 638 members.

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.

Agenda:

Unanimous approval

Minutes of Last Annual Meeting on February 14, 2007

Accepted as read without change

President's Report:

President, Leroy Gibson, discussed the progress of the Park over the last year. (See report attached)

Treasurer's Report:

See complete report attached.
Current Assets - \$675,066.00. Golden Vista Reserve Funds as of 12/31/06 - \$452,992.00. The Activities' Funds Reserve as of 2/20/07 -

\$50,804.00. Auditors have completed their Report and 2006 Return prepared. Auditor reported no exceptions to conformity to generally accepted accounting principles.

Budget for January 1, 2007 to June 30, 2007 is completed.

The Budget for Fiscal year July 1, 2007 to June 30, 2007 is in progress for the New Fiscal year.

Compliance Manager:

Report by Larry Martin, attached.

Documents Review Committee:

Report by Houston Vernon #290, attached.

Street Committee:

Report by Bob Norin #959, attached.

Election Committee:

John Falk #804, announced the results of Annual Election:

1. Ballots cast 802
2. Ballots voided 45
3. Members ineligible to vote 15
4. Candidates elected for three year term – Phil Parsons and Adele Finnemann
5. Candidates elected for two year term – Paul Borne and Ken Crites

Landscape Committee:

Report by George Kelly #401, attached.

Nominations Committee:

Report by Paul Christen #759, attached.

Sound Committee:

Report by Gene Feise #968, attached.

Street Committee:

Report by John Tevis #48, attached.

Telephone Committee:

Report by Jim Stam #343, attached.

Memorial Committee:

Report by Gordon Percy #726, attached.

Facilities Committee:

Report by Gerald Bray #961, attached.

Planning and Development Committee:

Report by Bob Kuziw #384, attached.

Web Site Committee:

Report by Arnie Dickinson #188, attached.

Ad Hoc ARC Committee:

Report by Ed Borner #816, attached.

Pet Committee:

Report by Ruth Olmsted #1017, attached.

Ad Hoc Kitchen Committee:

Report by Wayne Wolf #340.

Reviewed the kitchen needs and has two categories:

1. Remodeling kitchen.
2. Expanding storage space - has put recommendation in hands of Planning and Development Committee.

Design/Decoration Committee:

Report by Judy Scholz #255, attached.

Manager's Report:

Report by Dell McKinney, attached.

Old Business:

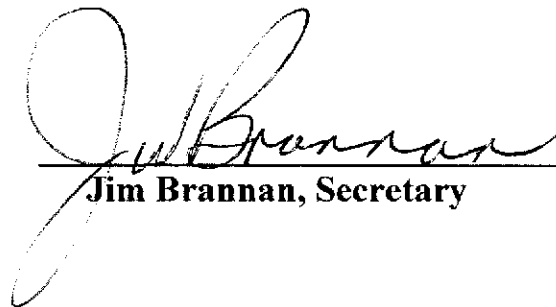
None.

New Business:

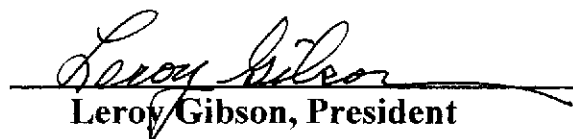
None.

Adjournment: 2:25 P.M.

Respectively Submitted:



Jim Brannan, Secretary



Leroy Gibson, President