

NOTICE

ANNUAL MEMBERSHIP MEETING
GOLDEN VISTA RV RESORT ASSOCIATION, INC.
Tuesday, February 15, 2011

1:00 pm Ballroom

Agenda

(Paragraph 6.7 of the CCRs requires certain items to be included.)

Call to order

Proof of Notice of Meeting

Proof of Quorum (Quorum is > 50% of total members
which is at least 538 members)

1.0 Approval of 2010 Annual Meeting Minutes

2.0 Treasurer

2.1 Report on Financial Status

2.2 Prior year's actual financial report; comparison of prior year's
budget to actual financial report.

2.3 Proposed Annual Budget

3.0 President's Report

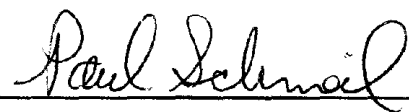
4.0 Manager's Report and Activities Office Report

5.0 Committee Reports: ARC, Conservation Ad-Hoc, Crafts Shop Ad-
Hoc, Documents, Facilities, Fitness-Center Ad-Hoc, Landscape,
Memorial, Nominating, Planning & Development, Streets,
Telephone Ad-Hoc, Website, Election

6.0 Election Results- Directors

7.0 New Business (ONLY if there is a Quorum of members)

8.0 Adjournment



Paul Schmeil, Secretary
Golden Vista Board of Directors