

**GOLDEN VISTA RV RESORT  
ASSOCIATION, INC  
ANNUAL MEMBERSHIP MEETING  
FEBRUARY 16, 2010  
1:00 P.M.  
BALLROOM**

**Call to Order: 1:00 p.m.**

Home Owners' comments will be deferred to the next regular meeting.

**Verification of Quorum:**

President, Phil Parsons; Vice-President, Jim Brannan; Treasurer, Marge Stam; Secretary, Peggy Richardson; Adele Finnemann, Paul Borne, Paul Schmeil, Park Manager, Dell McKinney.

Seven directors present constitute a quorum. Approximately 188 members were present—not a quorum.

**Purpose of 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.

**Minutes of Last Annual Meeting on February 17, 2009**

Peggy Richardson read the minutes and moved they be accepted as read without change. Motion carried.

**Treasurer's Report**

Current Assets:	\$820,676
Net Income Budgeted	21,952
Net Income Actual	138,361
Activities Total	52,710

Treasurer Stam reported that the accountant's audit showed no irregularities in either the Association or Activity accounting. Operating and Activity budgets for the Fiscal Year 2011 have been completed. They will be presented to the Board in March for final approval.

**President's Report**

President Phil Parsons paid respect to Dell McKinney and the staff for the summer improvements and to Jan Miller for having a full program for the residents to enjoy. He then

reviewed the Board actions: voting change last year allowing majority vote; reserve fund established; replacing water valves; street repair; flat roof repair; kitchen refurbishing; improved phone system; and new maintenance building. Unfinished items to be addressed include the laundry space issue.

### **Manager's Report**

Today there are 983 spaces full with 762 owners and 201 renters for 91% occupancy. The average number of spaces full at this time of year since 2003 is 951. In 2009 there were 41 sales; currently there are 73 properties for sale, about 6.8% of our total. Dell then gave a power point presentation showing the construction projects accomplished during the year.

### **Activities Report**

Jan Miller reported on the major projects which include: Kitchen remodeling, sound booth and upgraded equipment, 16 tables purchased and an elliptical machine for the exercise room. Clubs and groups donated \$9,344 toward these projects. Attendance was up for outside entertainment we've contracted. Due to the large turnouts there will probably be more reserved seating in the future. The Wednesday BBQ's continue to be well attended. Jan lauded volunteers for their many efforts in trash pickup, Project Angel, AJ food drive, Sunshine Acres, Christian Women and the Masons. Future projects include replacing the kitchen griddle and upgrading exercise equipment.

### **Committee Reports:**

1. ARC Office: Report given by Jack Taylor, Lot # 78
2. Conservation: Report given by Ken Baumgartner, Lot #824
3. Documents Review: Report given by Wanda Alsup, Lot #137
4. Elections: Report given by John Falk, Lot # 804
5. Facilities: Report given by Gerry Bray, Lot # 961
6. Landscape: Report given by Bill Vandermay, Lot #990
7. Nomination: Report given by Paul Christen, Lot #759
8. Memorial: Report given by Adele Finnemann, Lot #816
9. Planning and Development: Report given by Leroy Gibson, Lot # 820
10. Stage: Report given by Larry Price, Lot # 773
11. Streets: Report given by Leroy Gibson, Lot #820
12. Website: Report given by Arnie Dickinson, Lot #188

The President received the committee reports into the minutes. Reports can be viewed in the binder located in the Director's Bulletin Board off the lobby at the website: [www.gvrv.us](http://www.gvrv.us).

### **Old Business:**

There was none.

**New Business:**

Election results were reported by John Falk:

Votes casts:	803
Ballots voided:	7
Not eligible to vote:	8

There were 23 write-in votes.

Candidates elected to three-year terms were Jean Morse and Lance Harvey.

Ballot issues:

1. In 2006 the fiscal year for Golden Vista was changed from Jan.-Dec. to July 1-June 30. Because of this change in the fiscal year, some of the dates and times in CC&R’s section 9.3 should be changed as they are impossible to comply with.

Yes:	659	No:	49
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2. This amendment to the CC&R’s will remove the reference to the Policies and Procedures Manual.

Yes	602	No:	88
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2. This change is recommended so this section of the CC&R’s will be in agreement with Amendment #1 referring to the quorum vote that was passed by membership in 2009.

Yes:	639	No:	64
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The newly elected directors proceeded to the stage and were congratulated. President Phil formally passed the gavel and chair to the Vice-President who welcomed the new directors and thanked the past directors for their service. A special Board meeting will be held on February 18 to elect officers.

**Adjournment:**

Marge Stam moved to adjourn at 2:45 p.m. Motion carried.

Submitted by:

<b>Signatures on File</b>
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 Paul Schmeil  
 Secretary

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 Paul Borne  
 President