

GERLE CREEK SUMMER HOME TRACT ASSOC., INC.

Annual Meeting & Pot Luck Lunch

Preceding the business meeting there will be a pot luck lunch commencing at 12 Noon on the back patio of Charles and Edna Brandt's home, Lot #25. Co-hostesses, Barbara Barnard and June Holmes, request you contact one of them as to what you would like to bring -- Hot Dish, Salad or Dessert.

Please call June at 916) 428-9033, or write 5664 El Granero Way, Sacramento, CA 95822.

Annual Meeting

Time: 1 p.m.

Date of Meeting: 6/28/80

Place: Lot #25

Agenda: Report from Forest Service

Old Business -
Water System

New Business -
Establish 1980-81 Operating Budget
Assessment
Reading of Amendment to Constitution & By-Laws
Election of Three Board Members for 1980-82

Report of Nominating Committee

The Nominating Committee has received concurrences from the following to be nominated as replacement members on the Board of Directors for a two-year term:

Slate of Candidates:

West Dillon, Lot #35
Darrel Hart, Lot #39
John Holmes, Lot #33
Gary Schloss, Lot #11

President

The Nominating Committee recommends Ed Fietsch be elected as President of the Association for the term 1980-81.

Nominations are welcome from the floor at the annual meeting being held June 28, 1980.

May 22, 1980