



NOTICE OF THE SECOND QUARTER MEETING OF THE MEMBERS
OF THE MARTIS CAMP COMMUNITY ASSOCIATION

Friday, May 1, 2015
9:00 am (PST)

NOTICE IS HEREBY GIVEN, the second quarter meeting of the members of the Martis Camp Community Association, a California non-profit mutual benefit corporation, will be held on Friday, May 1, 2015 at the Camp Lodge, located at 7951 Fleur Du Lac Drive, Truckee, CA 96161. The meeting will begin at 9:00 am (PST) and the Agenda is as follows:

AGENDA

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| 1. Call to Order | William Beaty |
| 2. Member Comment | William Beaty |
| 3. General Managers Report | Mark Johnson |
| 4. Design Review | Keith Franke |
| 5. Safety and Security | Ray Holcombe |
| 6. Roads & Landscaping | Scott Bower |
| 7. Budget | Carla Yeager |
| 8. Discussion / Business Items | William Beaty |
| 9. Adjourn | William Beaty |

Third Quarter Board of Directors Meeting to be determined.