



MARTIS CAMP CLUB

September 6, 2016

Martis Camp Member

RE: Club and Community Annual Meetings

Dear Martis Camp Member,

Included with this mailing are the Annual Meeting notices for the Martis Camp Club and the Martis Camp Community Association. Please note that the Annual Meetings are on different dates and times this year.

- Saturday, October 1, 2016 at 10:00 am- Martis Camp Club Annual Meeting
- Friday, October 28, 2016 at Noon – Martis Camp Community Association Meeting

Both Annual Meetings will be held at the Family Barn theatre. We look forward to seeing you at one or both of the meetings.

Warm regards,

Gus Jones
General Manager
Martis Camp Club

Scott Bower
General Manager
Martis Camp Community Association



**NOTICE OF THE TENTH ANNUAL MEETING
OF THE MEMBERS OF THE MARTIS CAMP CLUB
Saturday, October 1, 2016
10:00 am (PST)**

NOTICE IS HEREBY GIVEN, the tenth annual meeting of the members of the Martis Camp Club, a California non-profit corporation, will be held on Saturday, October 1, 2016 at the Martis Camp Family Barn Theater, located at 7901 Fleur Du Lac Drive, Truckee, CA 96161. The meeting will begin at 10:00 am (PST) and the Agenda is as follows:

AGENDA

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|-----------------------------|----------------|
| 1. Call to Order | Mark Johnson |
| 2. Introductions | Mark Johnson |
| 3. President's Report | Mark Johnson |
| 4. General Manager's Report | Gus Jones |
| 5. Financial Report | Kristine Ebner |
| 6. Member's Q & A | Mark Johnson |
| 7. Adjourn | |



**NOTICE OF THE ELEVENTH ANNUAL MEETING OF THE MEMBERS OF
THE MARTIS CAMP COMMUNITY ASSOCIATION
(Family Barn)
Friday, October 28, 2016
12:00 pm (PST)**

NOTICE IS HEREBY GIVEN, the Eleventh annual meeting of the members of the Martis Camp Community Association, a California non-profit mutual benefit corporation, will be held on Friday, October 28, 2016 at the Martis Camp Family Barn Movie Theater, located at 7901 Fleur Du Lac Drive, Truckee, CA 96161. The meeting will begin at 12:00 pm (PST) and the Agenda is as follows:

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| 1. Call to Order | William Beaty |
| 2. Introductions | William Beaty |
| 3. President's Report | William Beaty |
| 4. General Managers Report | Scott Bower |
| 5. Architecture Report | Kelly Turner |
| 6. Treasurer's Report | Jeff Van Harte |
| 7. Election of Directors | Robert McClintock |
| 8. Member's Q & A | William Beaty |
| 9. Adjourn | |