

# NOTICE OF ANNUAL MEETING OF THE YELLOWSTONE RIVER RANCH LANDOWNERS' CORPORATION

**To:** All members of the Yellowstone River Ranch Landowners' Corporation

**Please take notice** that the annual meeting of the members of the corporation will take place at the following date, time, and location:

**Date:** July 21, 2018

**Time:** 9:00 AM – 9:30 AM for Proxy Registration, 9:30 AM to 11:30 AM for General Meeting

**Place:** Columbus Fire Department, 944 E Pike Ave, Columbus, MT 59019

Each lot owner/ lot purchaser is entitled to one vote at the meeting, provided that the lot owner/ lot purchaser is in "Good Standing", which means that all landowner's assessments applicable to the lot(s) are paid. An official Yellowstone River Ranch Landowners' Corporation form of proxy is enclosed for those who may not be able to attend the meeting. You will note that the names of the Board of Directors are listed on the proxy form. You may select one of these individuals to represent you, or name another landowner whom you know will be present at the meeting to represent you. Note\* The landowner you assign your proxy to must be in good standing and able to vote their own lot at the meeting in order to be able to vote yours as well. If after signing and returning the proxy form you are able to attend the meeting, your proxy will be void and you may represent yourself (or yourselves, in the event the lot(s) is (are) in more than one name). There is one vote per lot. All proxies must be on the official Yellowstone River Ranch Landowners' Corporation proxy form. For your convenience a copy of the 2017 proxy form is available on the website [www.yrrlc.com](http://www.yrrlc.com)

Positions to be voted on:

Resident Director – 1 year position

Director at Large – 3 year

**Please plan to arrive early so all lot owners can check in and receive their ballots.**

The following matters will be presented and appropriate actions will be taken at the annual meeting.

- Report of the activities of the Corporation for the preceding year
- Report of the financial condition of the Corporation
- Budget for the forthcoming year
- Discussion for changing the covenants to allow construction of metal buildings and the changing of bylaws to allow electronic voting
- Election of directors

After the official duties of the Annual Meeting have been completed, the floor will be open to new business. Landowners in good standing will be able to bring up issues that were not previously discussed.

**Dated: Reed Point, MT June 8, 2018**

Dan O'Neil, President

Phone: 406-321-0175

Email: [danoneil@reagan.com](mailto:danoneil@reagan.com)

Enclosures:

- 2018 Proxy Form
- 2018 – 2019 Proposed Budget
- 2017 Annual Meeting Minutes
- Letter from Harold Reinsche with proposed changes in covenants re: metal buildings

### **Annual Picnic**

The traditional post annual meeting picnic will take place at the ranch river access park starting at 3:00PM and will include the "Picnic" fare. In order to provide adequate food and beverage (soft drinks & water), please provide your plans on attending, including the number of adults and children in your party to Dan O'Neil or [danoneil@reagan.com](mailto:danoneil@reagan.com).