

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 20, 2019

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 2019 proxy form is available on the website 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
- Report of previous and ongoing legal issues
- Discussion for changing the covenants to allow construction of metal buildings.
- Election of directors. The positions up for election are: Resident director (1 yr.), currently held by Greg Holt. Director at large (3 yrs.), currently held by Kathy Wittenberger. Director at large (2 yrs. Remaining), currently held by Harold Riensche.

This spring the BOD chose a different accountant for our book keeping needs. She is a local Columbus accountant as opposed to the previous one which was based in Billings. We have also changed how we are receiving payments for invoices. Please do not send payments to the accountant. **All payments to the association should go to the P.O. Box for the association which is:**

Yellowstone River Landowners Corporation
P.O. Box 452
Columbus, MT 59019

If you need for some other reason to contact the new accountant, here is her contact information:

Pulse Accounting
Roberta Pulse
P.O. Box 1326
Columbus, MT 59019

(406) 322-1133

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 4, 2019

Dan O'Neil, President
Phone: [406-321-0175](tel:406-321-0175)
Email: danoneil@reagan.com

Enclosures:

- 2019 Proxy Form
- 2019 – 2020 Proposed Budget
- Letter from Harold Riensche with proposed changes in covenants re: metal buildings
- Note* The Minutes from last years annual meeting were posted on the website in August of last year. They can be found in the 2018-2019 Fiscal year section. They are not included with this mailing in order to save cost.

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.

