

# 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 24, 2021

**Time:** 8:30 AM – for Proxy Registration, 9:00 AM to 11:00 AM for General Meeting

**Place:** Reed Point Fire Hall, 1 2nd AVE N. Reed Point, MT 59069. This is the same venue that we used last year.

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 2021 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 (#1) – 3 year

Director at Large (#2) – 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 section 15 re: defining the “prevailing party” in a legal dispute with the association.
- Election of directors. The positions up for election are: Resident director (1 yr.), currently held by Kathy Whittenberger. Director at large (3 yrs.), currently held by Harold Reinsche. Director at large (3yrs.), currently held by Tim Wogaman.

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**A Reminder:** Two years ago, the association changed accountants. At the time we were still requesting that landowners send their payments to the association and then we would forward this to the accountant. We changed this policy last year as it only added another step in the process with little to no benefit. From now on please continue to make the check out to “Yellowstone River Ranch Landowners Corp.” (or YRRLC) and send all payments along with the copy of the invoice to:

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 2, 2020**

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

Enclosures:

- 2021 Proxy Form
- 2021 – 2022 Proposed Budget
- Note\* The Minutes from last year’s annual meeting were posted on the website in August of last year. They can be found in the 2020-2021 Fiscal year section. They are not included with this mailing in order to save cost.

### **Annual Picnic**

**\*\*\*\*NOTE\*\*\*\***

**We are in need of someone to head up the organizing of the annual picnic. It was not held last year due to covid and other concerns. The Board would be very appreciative if someone would step up to help organize this wonderful, annual get together.**

The traditional post annual meeting picnic is planned to take place at the ranch river access park starting at 3:00PM and will include the “Picnic” fare. We also would love for you to bring a side dish or desert. 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).

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