

# Yellowstone River Ranch Landowners' Corporation

PO Box 452, Columbus, MT 59019



## 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, 2012

**Time:** 9:00 AM - 12 PM

**Place:** Columbus Fire Hall: 944 East Pike Avenue. (Please note new location)

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 named 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. 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 form is available on the website [www.yrrlc.com](http://www.yrrlc.com)

Position to be voted on:

Resident Director – 1 year position

Director at Large – 2 year position

Director at Large – 3 year position

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

At the annual meeting, the following matters will be presented and appropriate actions will be taken.

1. Report of the activities of the Corporation for the preceding year
2. Report of the financial condition of the Corporation
3. Budget for the forthcoming year
4. Election of directors

**Dated: Columbus, MT June 15, 2012**

Kim Skelton, President

Phone: 406-326-2189

Email: harvestbuilder@yahoo.com

Enclosures: Notice of Assessment, Proxy Form, Proposed Budget 2012-2013 & 2011 Annual Meeting Minutes

# **Yellowstone River Ranch Landowners' Corporation**

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## **10<sup>th</sup> Annual Yellowstone River Ranch Landowners' Barbecue and Picnic**

The 10<sup>th</sup> Annual Barbecue will be held after the meeting, open to all landowners who would like to attend and their guests. The BBQ will be located at our River Park off Elkhorn Road, Lot 103. Barbecue items and non alcoholic beverages will be provided, but you may bring potluck-side dishes or desserts if you would like. Please bring chairs, bug spray and shade devices, there are some trees that offer shade but not a lot. Don't forget your fishing pole. We will also have our horseshoe pit set up

So that we can prepare, please try to let us know if you plan to attend. You can call Kim Skelton at 406-326-2189.