

This packet contains the following documents:

- 1) Notice and Agenda of the Spokane RV Resort Owners Association members special meeting on Wednesday, December 4, 2019
- 2) Official Ballot
- 3) Official Proxy
- 4) Questions and Answers about this process

The Association's website [www.dprvoa.club/news](http://www.dprvoa.club/news) will contain copies of the above documents as well as the following related documents.

- a. Real Estate Purchase and Sale Agreement between the Spokane RV Resort Owners Association and Grapevine 7, Inc. (G7).
- b. Common Area Usage Agreement

If you are unable to attend the special meeting, an addressed and stamped return envelope for your proxy is also included for your convenience.

Purpose of the Meeting.

The purpose of this meeting is to approve or disapprove, by vote, to:

- 1) Accept G7's offer to purchase the Association's common amenities; and
- 2) Restructure the Association to separate their "Park A" rental sites from the Association and remove the 82 undeveloped lots in "Park B".

If you have questions or would like more information regarding this subject and the purpose of the meeting, please contact us.

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Spokane RV Resort Owners Association  
1205 N Country Club Dr.  
Deer Park, WA 99006

TO:

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Notice & Agenda of Special Meeting of The Association.

**NOTICE**

Notice is hereby given that a Special Meeting of the Spokane RV Resort Owners Association will be held at the following date, time, and location:

DATE: Wednesday, December 4, 2019

TIME: 1:00p.m.

LOCATION: The Pavilion at 1205 N Country Club Dr, Deer Park, WA 99006

**AGENDA**

- 1) Call to order.
- 2) Certifying of proxies and the determination of a quorum.
- 3) Reading of the meeting notice and agenda.
- 4) Reading of documents regarding the:
  - a. Separation of Grapevine 7, Inc. from the Association and the sale of the Association amenities to Grapevine 7;
  - b. Common Area Usage Agreement;
- 5) Vote of the membership to approve or disapprove the separation of Grapevine 7, Inc. and the sale of the Association amenities;
- 6) Call to adjourn

If there is a possibility that you will be unable to attend, we ask that you complete, sign, date, and return the enclosed Proxy in the provided return envelope no later than November 20, 2019.

You may revoke your Proxy at any time by written notice to the Board, or by attending the meeting.

Sign-in will begin 15 minutes prior to the meeting.

(See other side)