



# *Calaveras Timber Trails Association*

*P O Box 362, Avery, CA 95224  
209 795-2130*

April 14, 2021

CTTA  
General Notice

Dear Member,

Pursuant to the Bylaws (civil code 5115) you are hereby notified of the Annual Meeting of the Members of Calaveras Timber Trails Association. The Annual Meeting will be taking place at The Hani, located at Calaveras Timber Trails, 1071 Avery Sheep Ranch Road, Avery, California 95223. It is to be held on July 3, 2021 at 11:00 AM. Registration will be open until 10:30 AM at the same location.

We have four (4) board positions open this term.

The following is a list of members nominated as candidates for the Board of Directors 2021-2022 term. Nominees will appear on the ballot as follows:

- 1) Steve Soderlund
- 2) Stewart Tagg
- 3) Julie Tyrovolas

The Ballots will be counted on July 3, 2021 at The Commissary building also located at the above address. Counting will take place either during the meeting or immediately after it adjourns.

If we are able to have the meeting as planned, then nominations may be taken from the floor at the Annual Meeting, however, if we are not able to meet in person and have to go to a "mail in" ballot system, then members will be unable to nominate anyone else.

It is extremely important that your ballot or proxy be received by 10:30 AM on July 3, 2021. Your Board of Directors encourages all members to vote for candidates that are running for board positions and to ratify the actions and decisions that have been made in 2020-2021. At the very least, please complete and return your proxy form. Both ballots and proxies count toward our having a valid election.

Ballots and proxies are to be mailed to the following address:

Calaveras Timber Trails Association  
C/O: Inspector of Elections  
PO BOX 362  
Avery, CA 95223

Ballots and proxies may be hand delivered to the office at:

1071 Avery Sheep Ranch Road  
Avery, CA 95223

Your ballot packets will be available for pick up at the office from May 28th to May 31st.  
Remaining ballot packets will be mailed on Tuesday, June 1st.

We look forward to seeing everyone on July 3, 2021 and to celebrating our country's birthday. Hopefully our nation will no longer be in a Covid lockdown and we will be able to enjoy gathering together once again.

Thank you for participating and being an active member of the Timber Trails family!

*Calaveras Timber Trails*  
*Board of Directors*