



Pathfinder Village-St. Croix Owners Association, Inc.

Notice of 2007 Annual Meeting of Owners

The Annual Meeting of the Pathfinder Village-St. Croix Owners Association, Inc., will be held on Sunday May 27, 2007 at 12:00 Noon in the Great Hall at Pathfinder Village.

PROXY

Owners not planning to attend the meeting should return the enclosed proxy to the Pathfinder Village Administration Office. Past annual meetings have required a minimum of 200 proxies to make a quorum. Your proxy will help us make a quorum. If we do not have a quorum, we will have to send out another mailing, set another date, and spend another \$700-\$800 of the Association's money to hold another meeting.

AGENDA

11:30 Meet the Candidates

The candidates nominated for positions on the Board of Directors will be on hand at 11:30 a.m. to answer questions on their views in order to help you decide who you would like to vote for. The enclosed admittance slip is your identification as an owner in good standing with dues paid. It can be exchanged for a ballot at the door. **Do not forget to bring the admittance slip.**

12:00 Business Meeting

1. Call to Order
 - Declaration of Quorum
2. Approval of the 2006 Annual Meeting Minutes
3. Election of Directors for the Board (elect 3)
 - Report of the Nominations Committee by Ron Esberg
4. Reports
 - President's Report
 - Park Report
 - Financial Statements, 2006 Audit
 - Introduction of 2007 Advisory Council
 - Sales Office
 - Committee Reports
 - Finance
 - Golf
 - Medical
 - Security
5. Other Business
6. Announce election results for Board of Directors
7. Adjournment

2:00 Open Meeting

The Board of Directors, Committee Chairpersons and Management of the Association will be on hand at 2:00 p.m. for an Open Meeting for those who have suggestions, comments, or questions.

(There will be a 15 minute break after the Annual Meeting, and then the President will begin the Open Meeting.)

Meet the Candidates

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Candidate Information

Pete Kubesh

Pathfinder Village owner since 1998. Employed by Tilsner Carton as a truck driver.

Current/Past PV involvements: *On By-Laws Committee, the camping show, casino night.*

Community services/involvements: *Cub Scouts Chairman, church activity chairman, Sunday school teacher for years, the Board for GWRA Motorcycle Club.*

Board/Committee Meetings attended in the past year: *90% Pathfinder meetings, PF By-Laws meetings all of them, Finance meeting.*

Short/long term goals for PV: *Short term: to be part of things going on around the park each year. Long term: is to see that things are improved and improvements are done at a slow pace. Also to reach the people so they know what is going on in the park.*

Have you ever been on a board of directors or committee before? *Yes.*

How long were you a member and what were your responsibilities? *6 years By-Laws Chairman Pathfinder, Deacon for 9 years GWRA on Board a local chapter, Cub Scout Chairman.*

How much experience have you had with budgets, profit and loss statements and investment reports? *6 years had my own business, Deacon for years, GWRA Motorcycle, Cub Scouts.*

Have you ever dealt with the writing of, revision of or publishing of any rules and regulations, guidelines, by-laws, etc.? *Yes. By-Laws Pathfinder.*

Do you have any experience in dealing with or negotiation with people who have conflicting issues? *Yes with By-Laws, Deacon talking with families.*

What are some strengths you feel you could contribute by being on the Board? *Having common sense, being able to see both sides of the issues.*

Additional information: *Having worked around young children for 18 years and enjoying working with young couples. It's a need I feel to listen and work with young couples and reach their needs. New people are the future of our park.*

James "Jim" Ordner

Pathfinder Village owner since 1995. Retired

Current/Past PV involvements: *Chair of Golf Committee 4 years, Member Finance Committee, Member By-Laws Committee*

Community services/involvements: *Past Chair Brooklyn Center Human Rights Commission, past State Program Chair-Knights of Columbus, Past Grand Knight-Knights of Columbus, Current member Parish Pastoral Council-St. Williams Church-Fridley*

Board/Committee Meetings attended in the past year: *12 to 14*

Short/long term goals for PV: *Continue improving the park by updating facilities. Also to look at ways to keep Pathfinder a vibrant, viable park as a great place for families to spend time together. Listen to what the members want to see their park become.*

Have you ever been on a board of directors or committee before? *Yes.*

How long were you a member and what were your responsibilities? *Chair 1 year-responsible for agenda-running meetings and reporting to city council.*

How much experience have you had with budgets, profit and loss statements and investment reports? *Responsible for preparing budgets for departments managed and for sales territory.*

Have you ever dealt with the writing of, revision of or publishing of any rules and regulations, guidelines, by-laws, etc.? *Helped revise By-Laws for Knights of Columbus Council.*

Do you have any experience in dealing with or negotiation with people who have conflicting issues? *Yes. As branch leader had to work with staff to keep harmony and people on track with company goals-objectives.*

What are some strengths you feel you could contribute by being on the Board? *Ability to listen to others ideas and to translate them to a consensus idea that is best for all. Willingness to work with others to do what is good for the park.*

Additional information: *I am interested in the continued improvement of our investment in the park and in keeping PV a place to look forward to spending weekends, vacations and seasons.*

Bill Rau

Pathfinder Village owner since 1980. Retired.

Current/Past PV involvements: *Finance Committee (original committee), Advisory Council, Board of Directors currently served as Treasurer, Long Range Planning Committee, Volunteer-Penny Carnival, pig roast, and 4th of July activities.*

Community services/involvements: *Triad, Square Dancing-Past President, Vice President, Advisor, Church Council, White Bear Lake Committee Against Crime, Citizens Police Academy-White Bear Lake*

Board/Committee Meetings attended in the past year: *12-15*

Short/long term goals for PV: *Continued upgrade of Security to maintain and improve security in the park. Continue to look for new ways to increase our cash income. Look for new ways/technologies to improve park operations. Look for new ways to improve communications between the Administrator/Board of Directors/Lot Owners.*

Have you ever been on a board of directors or committee before? *Yes.*

How long were you a member and what were your responsibilities? *Church Council 2 years-financial, Square Dancing President 2 years-ran club, Square Dancing Vice President 2 years-backup President-book callers, Square Dancing Advisor 6 years.*

How much experience have you had with budgets, profit and loss statements and investment reports? *10 years-budgets-Unisys-capital expenditures-cash forecasts-budget submissions-issue monthly financial statements.*

Have you ever dealt with the writing of, revision of or publishing of any rules and regulations, guidelines, by-laws, etc.? *Limited experience: assisted in revising club rules and regulations-Square Dance Club. Assisted in drafting mission statement for White Bear Lake Citizens Against Crime.*

Do you have any experience in dealing with or negotiation with people who have conflicting issues? *Yes. Responsible for personnel on food court and cleaning staff at the Mall of America. Also had the same responsibilities at Unisys.*

What are some strengths you feel you could contribute by being on the Board? *Past experience on PV Board-Triad Board-Square Dance Club Board-Church Board. Ability to make decisions based on the needs of the park. Knowledge of financial situations.*

Additional information: *Good listener. Ability to communicate with many types of people. Retired-have time to devote to the position. Ability to negotiate. Experience learned when working on contracts for office furniture-office machines-precious metals-scrap metals-electronic parts-solder.*

Douglas Schmidt

Pathfinder Village owner since 1988. Employed as Vice President of Sales/Part Owner for DuBois Conservatories.

Current/Past PV involvements: *Security Team for 17+ years (currently), Penny Carnival volunteer 2years, Haunted Trail/Haunted House 4 years, Rules and Regulations Committee 2 years, Casino night volunteer 1 year.*

Community services/involvements: *Softball coach for 3 years (SPPAA), American Legion member 5 years, Youth football coach (Phelen Rec) 2 years, SPPAA Board of Directors 4 ½ years.*

PV Board/Committee Meetings attended in the past year: *all but 4 Board Meetings, no committee meetings.*

Short/long term goals for PV: *Don't have an agenda, short term goal would be to acclimate myself to the system and functions of the Board. Long term would be to contribute my managerial and business skills to the Park through the Board.*

Have you ever been on a board of directors or committee before? *Yes-currently with my business we are a "Board" of 3 people. SPPAA - 4 ½ years -Director of Softball-attended both SPPAA & CGAA meetings.*

How long were you a member and what were your responsibilities? *4 ½ years-1 season to CGAA and eventually Woodbury Athletic Assoc., govern tournaments, fund-raising and all softball related functions. Work- delegate as necessary activities and duties needed to be performed within the business.*

How much experience have you had with budgets, profit and loss statements and investment reports? *Very extensive knowledge of all business related forms, budgets, profit and loss, balance sheets, spreadsheets, etc. 3 years of business college.*

Have you ever dealt with the writing of, revision of or publishing of any rules and regulations, guidelines, by-laws, etc.? *Worked with Rules and Regulations Committee at PV, employee handbook and manual at work, sales training manuals and guidelines at work. Helped with changing of By-Laws with SPPAA when moved to Woodbury.*

Do you have any experience in dealing with or negotiation with people who have conflicting issues? *PV Security for 17+ years, dealing with hostile citizens course at Century College, Crisis, Prevention & Intervention course 20 hour course in District 833.*

What are some strengths you feel you could contribute by being on the Board? *Strong management skills, organizational skills. Good understanding of business reports and how complex organizations work and are organized. Ability to prioritize and delegate responsibilities as needed.*

Additional information: *I have worked with Security which has a close working relationship with the other facets of the Park such as Board of Directors, Advisory Council and Administration. I have a strong understanding of the Rules and Regulations, By-Laws and what Pathfinder is all about; people coming together in the summer at a central place to enjoy the summer and each other while investing in their future at the same time.*

Craig Ritchie

Pathfinder Village owner since 2003. Employed by L.C.S as W/C Supervisor.

Current/Past PV involvements: *Advisory Council; By-Law Committee*

Community services/involvements: *Block Club Leader; Neighborhood Watch*

Board/Committee Meetings attended in the past year: *14*

Short/long term goals for PV: *Care about the park, Rules to be in force to continue the quality of ownership for everyone at PV.*

Have you ever been on a board of directors or committee before? *Yes. Advisory Council, By-Law Committee*

How long were you a member and what were your responsibilities? *2 years going on 1 year as Chair on Advisory Council.*

How much experience have you had with budgets, profit and loss statements and investment reports? *Not a lot for business. But my bank account, 401K and day to day living.*

Have you ever dealt with the writing of, revision of or publishing of any rules and regulations, guidelines, by-laws, etc.? *None.*

Do you have any experience in dealing with or negotiation with people who have conflicting issues? *Yes at work supervisor.*

What are some strengths you feel you could contribute by being on the Board? *Being an open mind and vote for what is best for PV.*

Additional information:

Dick Wahlquist

Pathfinder Village owner since 1979. Retired from Prudential Financial as a Systems Analyst

Current/Past PV involvements: *I am completing a 3 year term on the Board of Directors. Earlene, my wife, and I were the Advisory Council for the 9th Addition. I was on the Electrical Committee that put in place the fee for 50 amp electrical service. Long Range Planning Committee. Committee Chair of Rules of Regulations Revision Committee. Treasurer of the Golf Course before it was turned over to Pathfinder (original part of the Golf Clubhouse was built during that time.)*

Community services/involvements: *I have been Treasurer of our church. Clerk of Session of our church. Cub Scout and Webelos Leader and Assistant Scoutmaster.*

Board/Committee Meetings attended in the past year: *Between scheduled Board Meetings, committee meetings, Advisory Council Meetings, special Board Lot Inspection Meetings, about 25.*

Short/long term goals for PV: *Short term would be that Pathfinder continue to be as great as it is today. Long term would be to continue to improve the intra-structure of Pathfinder (improve roads, upgrade the electrical and water services, get additional control and security over the dryland storage and dumpster/recycle area.)*

Have you ever been on a board of directors or committee before? *Yes*

How long were you a member and what were your responsibilities? *Pathfinder Board for 12 years. Long Range Planning Committee. Chair in the past two different times of revising Pathfinder's Rules and Regulations. Chair of Worship and personal committees at church.*

How much experience have you had with budgets, profit and loss statements and investment reports? *Pathfinder Board, church budget, annual budgets for different departments at Prudential.*

Have you ever dealt with the writing of, revision of or publishing of any rules and regulations, guidelines, by-laws, etc.? *Prior to being on the Pathfinder Board was chair of committee that revised our rules and regulations several different times.*

Do you have any experience in dealing with or negotiation with people who have conflicting issues? *Serving on the Pathfinder Board, we many times have to resolve issues with lot owners. Resolve scheduling issues on projects between departments when with Prudential.*

What are some strengths you feel you could contribute by being on the Board? *I feel that I have a lot of experience and knowledge about Pathfinder having been a lot owner since 1979 and having served on the Board of Directors for 12 years.*

Additional information: *I live in the park in the summer so I am available to the owners and staff during the week if needed. Earlene, my wife and I are volunteer assistant activity directors at the park we are at in Tucson Arizona during the winter.*

Proxy
Pathfinder Village-St. Croix Owners Association, Inc.
Annual Meeting of Lot Owners-May 27, 2007

SECTION 1

Check only one of the boxes below in this section.

The undersigned hereby constitutes and appoints Julie Orloske _____, Association Secretary _____, _____, Association Member _____, to vote in the name and on behalf of the undersigned in Pathfinder Village-St. Croix on Sunday May 27, 2007 at 12:00 Noon and at any adjournment thereof, with all powers the undersigned would possess if personally present and especially but without limited the general authority hereby given to vote.

SECTION 2

There are three Board of Directors positions up for election for three year terms. Check 3 boxes below that correspond to the nominees you want to vote for the Board of Directors (vote for three). If you would like to write someone in for the Board of Directors to be nominated from the floor at the Annual Meeting, check the box that has a blank line next to it and write the person's name in the blank. If you do not vote for any of the nominees below, your proxy will not be voted, but will be counted to make a quorum.

An * by the nominee's name means they are a current Board Member.

NOMINEES:

<input type="checkbox"/> Pete Kubesh _____	<input type="checkbox"/> Jim Ordner _____	<input type="checkbox"/> Bill Rau* _____
<input type="checkbox"/> Craig Ritchie _____	<input type="checkbox"/> Doug Schmidt _____	<input type="checkbox"/> Dick Wahlquist* _____
<input type="checkbox"/> _____	<input type="checkbox"/> _____	

SECTION 3

There are proposed By-Law changes which are included with your meeting notice on an absentee ballot. Changes can only be made if a majority of the quorum is present or voted by proxy. Please review these changes, vote yes or no on them and send the absentee ballot in with your proxy if you are not going to attend the meeting.

SECTION 4

Other Matters

The Board of Directors knows of no other matters which may be presented at the Annual Meeting, but if other matters do properly come before the meeting, it is intended that the person named in the proxy will vote according to their best judgment.

Sign Your Name Here ⇨ _____
(as it appears on the warranty deed) _____ Title (If any)
(If signing as executor, administrator, corporation officer, attorney, trustee, guardian, etc., please give your full title as such.)

Date: _____, 2007

Lot owners not attending the meeting are requested to fill out, sign and return this proxy. If you attend the Annual Meeting, you may revoke your proxy at that time and vote in person if you so desire; otherwise, your proxy will be voted for you by the person you appoint.

*You must sign and date the proxy or it will be invalid and not be voted or counted to make a quorum.

If you chose Julie Orloske, Association Secretary, in the first section to vote your proxy for you, fold, tape and mail your completed proxy.

If you checked the box with the blank next to it and filled in the blank with the name of the person you want to vote your proxy, you MUST give your proxy to the person you wrote in and discuss with them that they will be voting for you at the meeting. DO NOT mail this proxy in.

Fold, Tape, and Mail

**PLACE
STAMP
HERE**

**Julie Orloske, Association Secretary
% Pathfinder Village-St. Croix Owners Association, Inc.
Administration Office
200 Pathfinder Vlg
Hinckley MN 55037-9422**