

Star Valley Ranch Association
Special Meeting
December 23, 2016
10:00 a.m.
SVRA Cookshack

Mike Wardle: Chairman – Present
Ron Denney: Vice Chairman – Present
Donna Thompson: Treasurer – Absent
Marsha Combe: Secretary - Absent
Bob Meikle: Director - Absent
George Toolson: Director - Present
Jere Kovach: Director – Present via Teleconference

Call to order: Chairman Wardle called the meeting to order at 10:20 a.m.

Chairman Wardle thanked everyone for coming to the meeting. He then announced that in order to hold the meeting we needed 576 votes, we had acquired 614. We do have a valid election. Results would be posted to the website by end of day.

Chairman Wardle then gave a brief history.”...Our attorney, Frank Hess has guided us through this process. We didn’t have a quorum at the first meeting, in November so we sent out a second mailing for a meeting on December 2. We did not have a quorum on December 2nd so we extended that meeting to December 23rd. At the previous meeting all that was stated was, we do not have a quorum, and we’ll see you on December 23rd. The meeting on December 2nd was not ended, it was just stated that we’ll see you on December 23rd, so we were instructed by our legal counsel to run it as a second count. Meaning we had to meet the 576 quorum number...”

It was asked if the December 2nd meeting counted at all. Chairman Wardle responded by saying that the December 23rd meeting was an extension of that meeting to allow us to try and collect more ballots to obtain a quorum.

Many questions were fielded by members of the Board.

Member Ron Mueller made a motion to adjourn the meeting.
Member Lovell Hopper seconded the motion.
Motion passed unanimously.

Meeting adjourned at 10:48 a.m.

Results below were posted at multiple locations and distributed to multiple SVRA member lists for the members' information.

Results of December 23, 2016 Special Meeting and Vote

Total Lots – 2020

Total Eligible Lots – 1925

Quorum Required: 575.7 responses (1/2 of November 4, 2016 Meeting Quorum)

Total Ballots Cast – 612

Total Approval Ballots – 313

Total Disapproval Ballots – 299

Vote Does Not Pass