

*The vision of the SVRA is to provide and promote well-maintained facilities and promote affordable recreational and social opportunities for its community under the provisions of the DCC&Rs.*

## STAR VALLEY RANCH ASSOCIATION

BOARD OF DIRECTORS MEETING

AUGUST 17, 2017

7 p.m. SVRA Cookshack

### **AGENDA**

Call to Order – 7 p.m. – Statement of Quorum

Pledge of Allegiance

Recognition (Invited and Special Guests)

1. Adopt Agenda\*
2. Approval of Minutes for July 2017 Board Meeting\*
3. Standing & Special Committee Reports
  - A. Chairman's Report
  - B. Golf & Greens Committee Report
    - Motion to Make Contribution to SVMC\*
  - C. House & Entertainment Committee Report
  - D. Finance & Legal Committee Report
    - Motion to Vote to Amend By-Laws\*
    - Motion to Approve Transfer Fee Policy\*
  - E. Utilities Committee Report
  - F. Architectural Control Committee Report
  - G. Barn & Silo Redevelopment Report
    - Motion to Allocate Funds for Construction Consultation\*
  - H. Member Communications Report
4. General Manager's Report
5. Old Business
6. New Business
7. For the Good of the Order
8. Adjournment\*

*\* Indicates Items Requiring a Motion*