

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

JANUARY 18, 2018

7 p.m. Town Hall

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 November 2017 Board Meeting*

3. Standing & Special Committee Reports

A. Legal & Finance Committee Report

- Removal of Recreational Vehicle Parking – Policy*
- Approval of Contra-Asset – Policy*
- Approval of Convenience Fee – Policy*
- Approval of Vision Statement – Policy*
- Approval of Variances to Policy – Policy*
- Approval to Begin Foreclosure Procedures on 12 Properties with Outstanding Balances.*
- Approval of Allocation of Funds for SVRA Construction*

B. House & Entertainment Committee 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*