

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 DCC&Rs.

STAR VALLEY RANCH ASSOCIATION

BOARD OF DIRECTORS MEETING

FEBRUARY 15, 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 January 2018 Board Meeting*
3. Standing & Special Committee Reports
 - A. Finance & Legal Committee Report
 - Motion to approve funds transfer as part of the year end closing as SVRA policy requires*
 - Motion to approve Tennis Policy*
 - Motion to approve Fish Pond Policy*
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*