

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

AUGUST 16, 2018

7 p.m. SVRA Cookshack

AGENDA

ASSOCIATION

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 2018 Board Meeting*
3. Standing & Special Committee Reports
 - A. Chairman's Report
 - B. Finance & Legal Committee Report
 - Kunkle/Simental Variance Approval*
 - Finance & Legal Committee Members Approval*
 - C. Golf & Greens Committee Report
 - D. House & Entertainment Committee Report
 - E. Utilities Committee Report
 - Utility Committee Members Approval*
 - F. Architectural Control Committee Report
 - G. SVRA Cedar Creek Center Progress Update
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*