

*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

APRIL 18, 2019

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 March 2019 Board Meeting\*
3. Standing & Special Committee Reports
  - A. Finance & Legal Committee Report
    - Approval of SVRA Employee Service & Support Animal Operating Policy\*
  - B. Election Committee Report
    - Approval of 2019 Election Committee\*
  - C. Golf & Greens Committee Report
    - Approval of Golf Operations Operating Policy\*
  - D. 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*