

## **Special Board of Directors Meeting June 21, 2011**

Board Members in Attendance:

Curtis Cheshier-Chairman  
Jere Kovach-Vice Chairman  
George Toolson-Director  
Kathy Daulton-Director  
Gary Braun-Director

Call to Order

There was a quorum present

Vice Chairman Kovach reviewed Policy and Procedures to address Annual Meeting voting procedures.  
**Vice Chairman Kovach made a motion to appoint the following names to the Election Committee for 2011.**

**Tom Gouvisis  
Peggy Zimmer-Gouvisis  
Jesse Craig  
Sharon Craig  
Gary Braun  
JoAnn Braun  
Jere Kovach  
Marie Kovach  
Karen Segraves  
Ron Mueller**

**Director Kathy Daulton seconded the motion.  
Motion carried.**

**Vice Chairman Kovach made a motion to approve Sue Johnston as Chair of the Election committee and if not possible Ron Mueller as chair.**

-Discussion of possible other candidates.

**-Motion amended to add Ron Mueller as alternate chairman.**

**Director George Toolson seconded the motion.  
Motion carried unanimously.**

**Vice Chairman Kovach made a motion to vote 9 SVRA lots as abstain.  
Director Toolson seconded the motion.  
Motion carries unanimously**

**Vice Chairman Kovach made a motion to adopt changes to the Policy & Procedures Manual Dated (2/21/2004) as modified today 6/21/11 as follows:**

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- (a) Proxies and/or absentee Ballots that are received prior to the Meeting by the Secretary shall be verified against the Association records. The verification process shall be conducted by the Secretary **or the Chairman of Finance & Legal Committee**, and the Election Committee Chairperson assisted by the **General** Manager.

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- (e) Absentee members may present their proxies to the Secretary by signing and dating the Secretary Proxy Statement on the outside of the return envelope provided in the voting packets distributed to the membership by U.S. mail. A signature and a date are required for the Secretary Proxy Statement to be valid. For ballots to be secret, they must be sealed in the ballot envelope(s) with no identification thereon. The basic purpose of such a procedure is to insure that the Secretary Proxy Statement and the Ballot are physically separated when counted. Most members choose to mark and return a sealed Ballot. **Please remember, no more than one Ballot per envelope.**

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- (h) Votes may be cast by the Star Valley Ranch Association based on the lots owned by it, at the discretion of the Board of Directors. One (1) ballot shall be marked with the total number of authorized votes and deposited in the ballot box by the Secretary or **Chairman of Finance & Legal Committee**, prior to the close of the polls. Casting of said ballot shall be recorded as provided in paragraph four (iv) above.

Discussion - none.

Director Gary Braun seconded the motion.


Motion carried.

Vice Chairman Jere Kovach made a motion to adjourn

Director Gary Braun seconded the motion


Motion carries

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Chairman Curtis Cheshier

  
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Vice Chairman Jere Kovach



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Secretary/Treasurer Ron Meeks

  
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Director Kathleen Daulton



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Director Gary Braun



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Director George Toolson

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Director Paul Weber