

**Special Board of Directors Meeting
June 30, 2011**

Board Members in Attendance:

Jere Kovach-Chairman
Kathy Daulton-Secretary/Treasurer
George Toolson-Director
Gary Braun-Director
Alycyn Culbertson-Director
Derk Izatt-Director

Call to Order

There was a quorum present

Purpose: To determine if SVRA BOD will adopt a policy to accept fax & email documents/ballots as legal record of members' ballots.

Director George Toolson moved to accept the above policy.

Director Alycyn Culbertson seconded the motion.

Discussions followed.

Director Gary Braun stated that DCCR are the legal documents that govern the ranch.

-Called Orville Harrison-no contact

-Called George Sandburg

Discussed contact with members via e-mail/fax to provide or retrieve ballots.

Secretary/Treasurer Kathy Daulton mentioned two witnesses on all ballots

Attorney's opinion: Error on the side of caution to collect original signed ballots

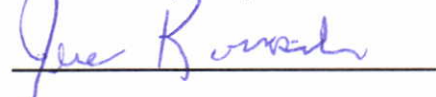
-faxed and emailed ballots are acceptable.

Motion passed to accept the policy.

Secretary/Treasurer Kathy Daulton moved to adjourn the meeting

Director Gary Braun seconded the motion.

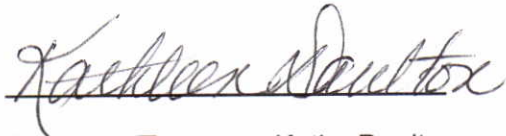
Motion to adjourn passes unanimously.



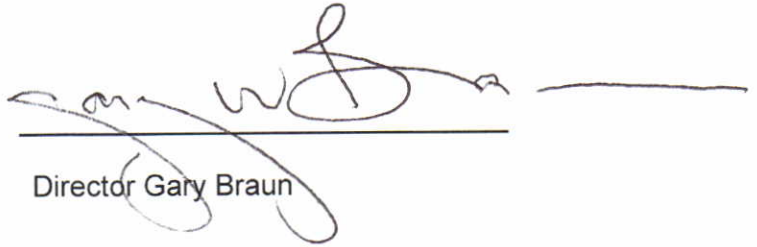
Chairman Jere Kovach



Vice Chairman Mike Blackman

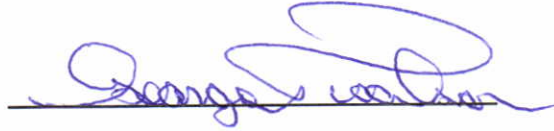


Secretary/Treasurer Kathy Daulton



Director Gary Braun

Director Derk Izatt



Director George Toolson

Director Alycyn Culbertson