

*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 provisions of the DCC&Rs.*

## STAR VALLEY RANCH ASSOCIATION

BOARD OF DIRECTORS MEETING

JANUARY 19, 2017

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 November 2016 Board Meeting\*
3. Standing & Special Committee Reports
  - A. Chairman's Report
  - B. Architectural Report
  - C. House & Entertainment Report
  - D. Utilities
    - Motion to proceed with Barn/Silo maintenance\*
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*