

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

FEBRUARY 16, 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. Golf & Greens

- Motion to approve GCM equipment replacement purchases as part of the Equipment Replacement Plan*

C. Utilities

- Motion to Proceed with Barn/Silo Maintenance*

4. General Manager's Report

- Motion to approve transfer of funds as part of the year end closing as SVRA policy requires*

5. Old Business

6. New Business

7. For the Good of the Order

8. Adjournment*

** Indicates Items Requiring a Motion*