

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

MARCH 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 February 2017 Board Meeting*
3. Standing & Special Committee Reports
 - A. Chairman's Report
 - B. Architectural Report
 - C. House & Entertainment Report
 - D. Election Committee
 - Motion to adopt 2017 Election Calendar and Committee Members*
 - E. Utilities
 - Motion to approve funds and authorize Chairman Wardle to sign any necessary contracts for Barn/Silo Remodel Project*
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*