

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 DCC&Rs.

STAR VALLEY RANCH ASSOCIATION

BOARD OF DIRECTORS MEETING

JULY 19, 2018

7 p.m. SVRA Cookshack

AGENDA

ASSOCIATION

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 May 2018 Board Meeting*
3. Approval of Minutes for June 23, 2018 Board Organization Meeting*
4. Approval of Minutes for July 2, 2018 Board Special Meeting*
5. Standing & Special Committee Reports
 - A. Chairman's Report
 - B. Finance & Legal Committee Report
 - Motion to approve Rocky Mountain Bank account closure and funds transfer*
 - Motion to approve 4th of July account closure and funds transfer*
 - Motion to approve Herron variance*
 - Motion to approve Kearn variance*
 - C. Golf & Greens Committee Report
 - D. House & Entertainment Committee Report
 - E. Utilities Committee Report
 - Motion to close Tennis CD and allocate funds for Tennis Club use*
 - F. Architectural Control Committee Report
 - G. SVRA Cedar Creek Center Progress Update
6. General Manager's Report
7. Old Business
8. New Business
9. For the Good of the Order
10. Adjournment*

** Indicates Items Requiring a Motion*