

**Star Valley Ranch Association
Board of Directors Organizational Meeting
June 23, 2018
4:30 p.m.
SVRA Cookshack**

In Attendance:

Ronald Denney, Jere Kovach, Marsha Combe, Donna Thompson, Fran Moore, George Toolson, Robert Meikle, and General Manager, Tallia Booker

Chairman Denney called the meeting to order at 7:00 p.m. Chairman Denney stated that all seven Board members were present and there was a quorum.

Chairman Ron Denney welcomed everyone to the organizational meeting.

- George Toolson nominated Ronald Denney for Chairman of the Board.
Robert Meikle seconded the motion.
Motion Passes Unanimously.

- George Toolson nominated Jere Kovach for Vice Chairman of the Board.
Marsha Combe seconded the motion.
Motion Passes unanimously.

- Marsha Combe nominated Fran Moore for Secretary of the Board.
Donna Thompson seconded the motion.
Motion Passes unanimously.

- Marsha Combe nominated Donna Thompson for Treasurer of the Board.
Robert Meikle seconded the motion.
Motion Passes unanimously.

The following positions were appointed for standing committee chair positions.

House and Entertainment Committee – Marsha Combe

Golf and Greens Committee – George Toolson

Finance and Legal Committee – Jere Kovach

Utilities Committee – Robert Meikle

Architectural Committee – Robert Meikle

SVRA P&Z Liaison – Robert Meikle

SVRA Town Liaison – Jere Kovach

Barn and Silo Redevelopment – Donna Thompson

The Board then reviewed the minutes from the Annual Meeting. All suggested changes/corrections were forwarded to the administrative office. All changes will be

made, posted to the SVRA website, and sent out as part of the 2019 Annual Election mailing.

- Chairman Denney asked for a vote to conclude the meeting.
George Toolson seconded the motion.
Motion Passes Unanimously



Ronald Denney, Chairman



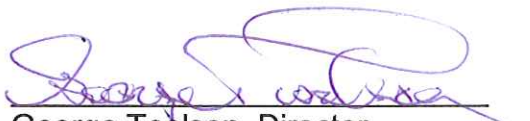
Jere Kovach, Vice Chairman



Fran Moore, Secretary



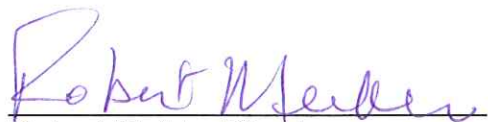
Donna Thompson, Treasurer



George Toolson, Director



Marsha Combe, Director



Robert Meikle, Director