

*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

SEPTEMBER 20, 2018  
7 p.m. SVRA Cookshack

## 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 August 2018 Board Meeting\*
3. Standing & Special Committee Reports
  - A. Chairman's Report
    - Motion to Appoint 2 Board Members\*
  - B. Finance & Legal Committee Report
    - Motion to Approve 05145-Adler Variance Request\*
    - Motion to Approve 01037-Adler Variance Request\*
    - Motion to Approve 13078-Reese Variance Request\*
    - Motion to Approve 18135-Adshade Variance Request\*
    - Motion to Approve Transfer Fee Policy\*
    - Motion to Approve Board Confidentiality Statement Policy\*
  - C. Golf & Greens Committee Report
  - D. House & Entertainment Committee Report
  - E. Architectural Control Committee Report
    - Motion to Approve Albee Fence Variance\*
  - F. SVRA Cedar Creek Center Progress Update
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*