

*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

### SPECIAL BOARD OF DIRECTORS MEETING

DECEMBER 5, 2018

2 p.m. SVRA Cookshack

## AGENDA

ASSOCIATION

Call to Order – 2 p.m. – Statement of Quorum

Pledge of Allegiance

Recognition (Invited and Special Guests)

1. Adopt Agenda\*
2. Chairman's Report
  - Motion to Approve Board Resolution Regarding Collateral Assignment of General Assessment Funds\*
3. Old Business
4. New Business
5. For the Good of the Order
6. Adjournment\*

*\* Indicates Items Requiring a Motion*