

*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

MAY 16, 2019

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 April 2019 Board Meeting\*
3. Standing & Special Committee Reports
  - A. Chairman's Report
    - Approval to Re-Allocate Funds\*
  - B. Golf & Greens Committee Report
    - Approval of Mixed Moose Tournament Variance\*
  - C. House & Entertainment Committee Report
    - Approval of 2019 House & Entertainment Committee\*
  - D. Utilities Committee Report
  - E. Architectural Control Committee Report
  - F. Cedar Creek Center Report
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*