## Star Valley Ranch Association Board of Directors Organizational Meeting June 22, 2019 4:30 p.m. SVRA Cookshack

## In Attendance:

Ronald Denney, Carolyn Thacker, Marsha Combe, Donna Thompson, George Toolson, Chuck Endres, and General Manager, Tallia Booker.

Fran Moore was absent.

Chairman Denney called the meeting to order at 4:30 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.

The Board then reviewed the minutes from the Annual Meeting. All suggested changes/corrections will be forwarded to the administrative office. All changes will be made, posted to the SVRA website, and sent out as part of the 2020 Annual Election mailing.

General Manager Booker reported the results of the Election. The results were as follows:



## 2019 Annual Election Results

(605 Total Ballots Received)

536 Required for a Quorum

2 Year Term Carolyn Thacker	544
3 Year Term Chuck Endres George Toolson	486 528
Write – Ins No Votes Abstain	20 89 148



The following positions were appointed for officers, standing and ad-hoc committee chair positions.

Chairman - Ron Denney

Vice Chairman - Carolyn Thacker

Secretary - Fran Moore

Treasurer - Donna Thompson

House and Entertainment Committee - Marsha Combe

Golf and Greens Committee - George Toolson

Finance and Legal Committee - Donna Thompson & Fran Moore (Co-Chairs)

Utilities Committee - Chuck Endres

Architectural Committee - Carolyn Thacker

SVRA P&Z Liaison - Carolyn Thacker

Chairman Denney adjourned the meeting at 4:46 p.m.

Ronald Denney, Chairman

APPROVED VIA

TELECONFERENCE

Fran Moore, Secretary

George Toolson, Director

Chuck Endres, Director

Carolyn Thacker, Vice Chairman

APPROVED VIA

TELECONFERENCE

Donna Thompson, Treasurer

Marsha Combe, Director