

**STAR VALLEY RANCH ASSOCIATION
BOARD OF DIRECTORS
EXECUTIVE MEETING MINUTES
September 6, 2019
SVRA Cookshack
3:00 p.m.**

Present: Ron Denney, Chairman
Carolyn Thacker, Vice-Chairman (Present by phone)
Fran Moore, Secretary (Absent)
Donna Thompson, Treasurer (Present by phone)
Marsha Combe, Director
George Toolson, Director
Chuck Endres, Director
Tallia Booker, General Manager
Leah Schwartz & Bill Schwartz – Legal Counsel (Present by phone)

Chairman Denney called the meeting to order 3:00 pm.

1. Adopt Agenda:

- Director Toolson made a motion to adopt the agenda.
Director Combe seconded the motion.
Motion passed unanimously.

2. Legal Discussion:

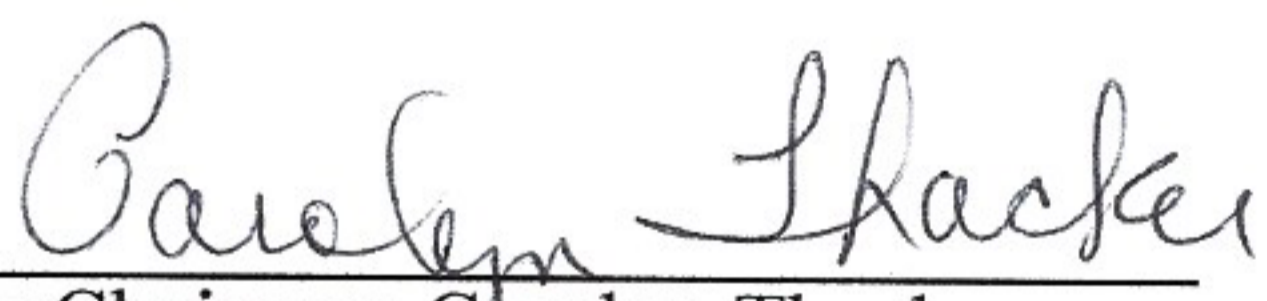
The Board discussed at length matters of the current Kittleson/Daley lawsuit with legal counsel.

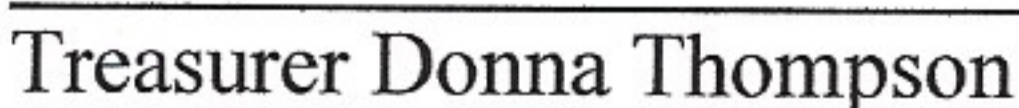
3. Adjournment:

- Director Toolson made a motion to adjourn.
Director Combe seconded the motion.
Motion passed unanimously.

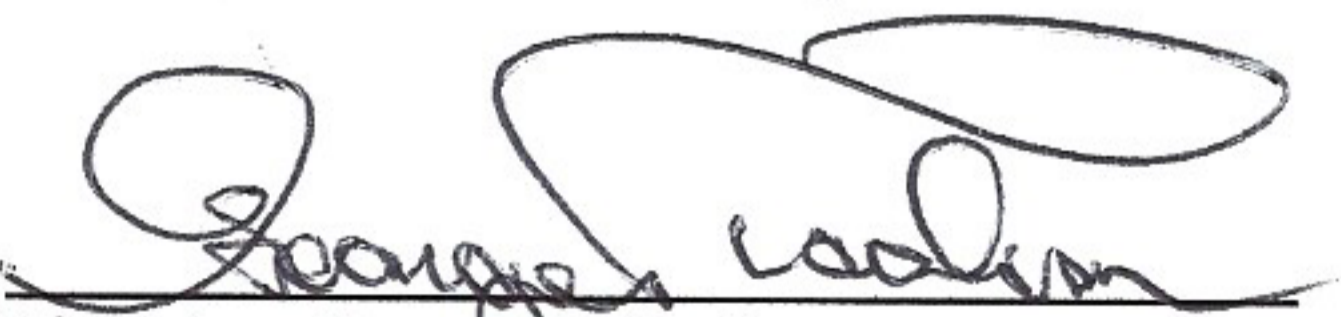
Meeting was adjourned at 4:20 p.m.

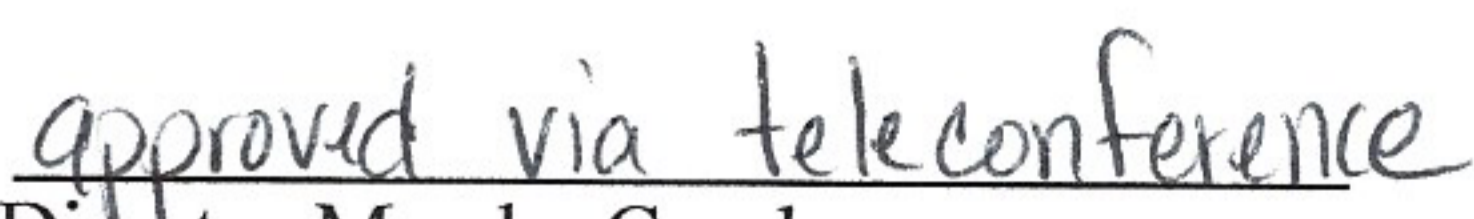

Chairman Ron Denney

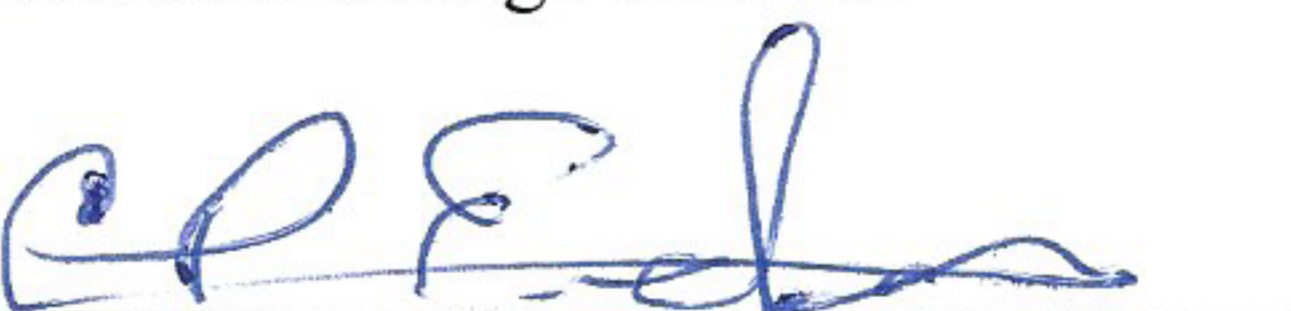

Vice Chairman Carolyn Thacker


Treasurer Donna Thompson


Secretary Fran Moore


Director George Toolson


Director Marsha Combe


Director Chuck Endres