

*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

NOVEMBER 21, 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 October 2019 Board Meeting\*
3. Standing & Special Committee Reports
  - A. Chairman's Report
  - B. Finance & Legal Committee Report
    - Motion to Approve Funds Transfer\*
  - C. House & Entertainment Committee Report
  - D. Architectural Control Committee Report
4. 2020 Budget Presentation
  - Motion to Approve 2020 Operations Budget\*
  - Motion to Approve 2020 Assessment Collection\*
5. General Manager's Report
6. Old Business
7. New Business
8. For the Good of the Order
9. Adjournment\*

*\* Indicates Items Requiring a Motion*