

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

APRIL 16, 2020

7 p.m. SVRA Cedar Creek Center

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 November 2019 Board Meeting*
3. Standing & Special Committee Reports
 - A. Chairman's Report
 - Previous Actions of the Board
 - Motion to Approve Charter Club Policy*
 - B. Finance & Legal Committee Report
 - Motion to Approve Funds Transfer as part of 2019 EOY Operating Account Reconciliation*
 - Motion to Approve Funds Transfer for Remaining Balance on Cedar Creek Center Construction Process*
 - C. House & Entertainment Committee Report
 - D. Election Committee
 - Motion to Approve 2020 Election Committee Chairpersons*
 - E. Architectural Control Committee Report
 - Motion to Approve Fence Policy*
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*