Star Valley Ranch Association
Board of Directors Organizational Meeting
June 27, 2020
4:30 p.m.
SVRA Admin Conference Room

In Attendance:

Ronald Denney, Carolyn Thacker, Marsha Combe, Ann Earl, George Toolson, Chuck Endres, Fran Moore and General Manager, Tallia Booker.

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.

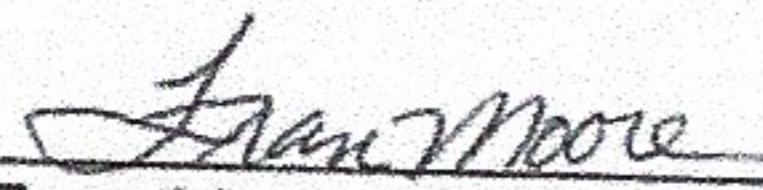Chairman Ron Denney welcomed everyone to the organizational meeting.

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 2021 Annual Election mailing.
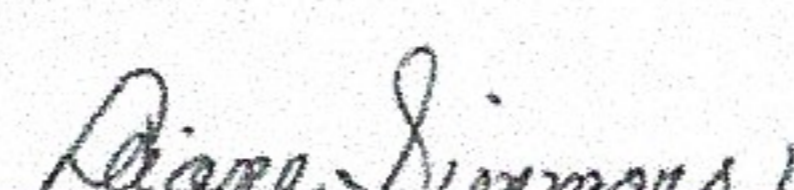
General Manager Booker reported the results of the Election. The results were as follows:

Star Valley Ranch Association

1800 CEDAR CREEK DRIVE ★ STAR VALLEY RANCH, WYOMING 83127 ★ PHONE (307) 883-2669

2020 Annual Election Results

(607 Total Ballots Received)

549.3 Required for a Quorum

3 Year Term

Ann Earl	495
Marsha Combe	499
Write – Ins	15
No Votes	18
Abstain	22

Fran Moore
Fran Moore, SVRA Secretary

Diane Simmons
Diane Simmons, 2020
Election Chairperson

The Board appointed officers in accordance with section 6 of the By-Laws.

"*Section 6.31 Organization Meeting. Immediately following each Annual Meeting of members, the Board of Directors shall hold a regular meeting for the purpose of organization, election of officers, review of the minutes of the Annual Meeting, appointment of standing committees, chairmen and the transaction of other business, and shall notify all members fo all such actions. Notice of such meeting is hereby dispensed with.*"

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

Chairman – Ron Denney
Vice Chairman – Carolyn Thacker
Secretary – Ann Earl
Treasurer – Fran Moore
House and Entertainment Committee – Marsha Combe
Golf and Greens Committee – George Toolson
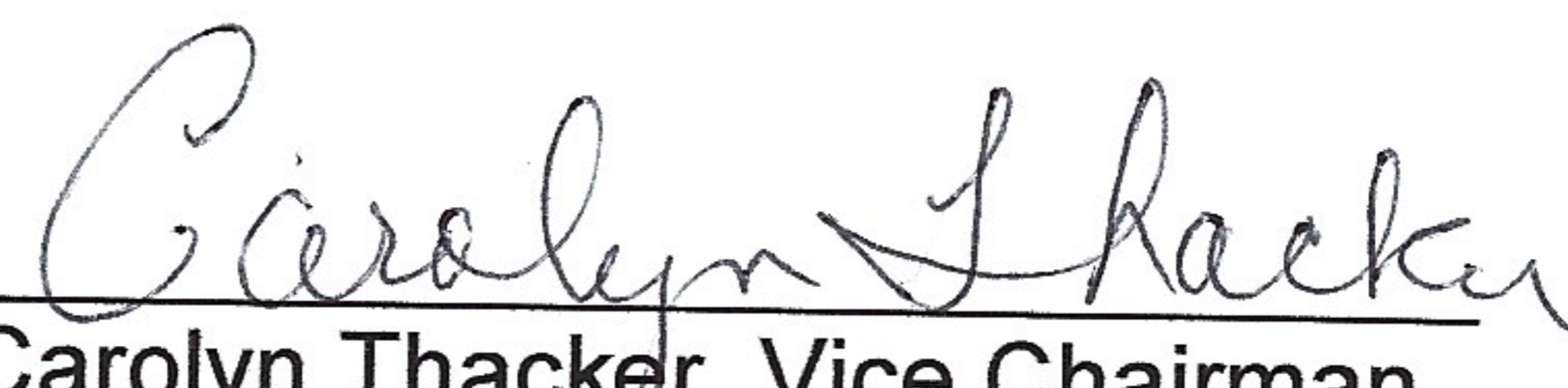Finance and Legal Committee – Co-Chair-Marsha Combe & Fran Moore
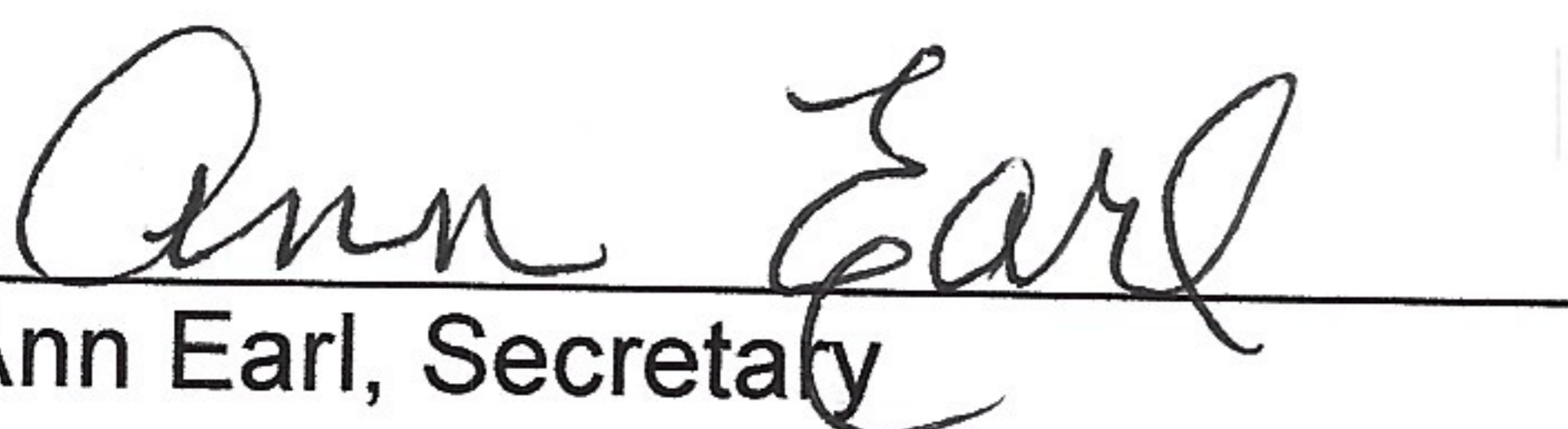Utilities Committee – Chuck Endres
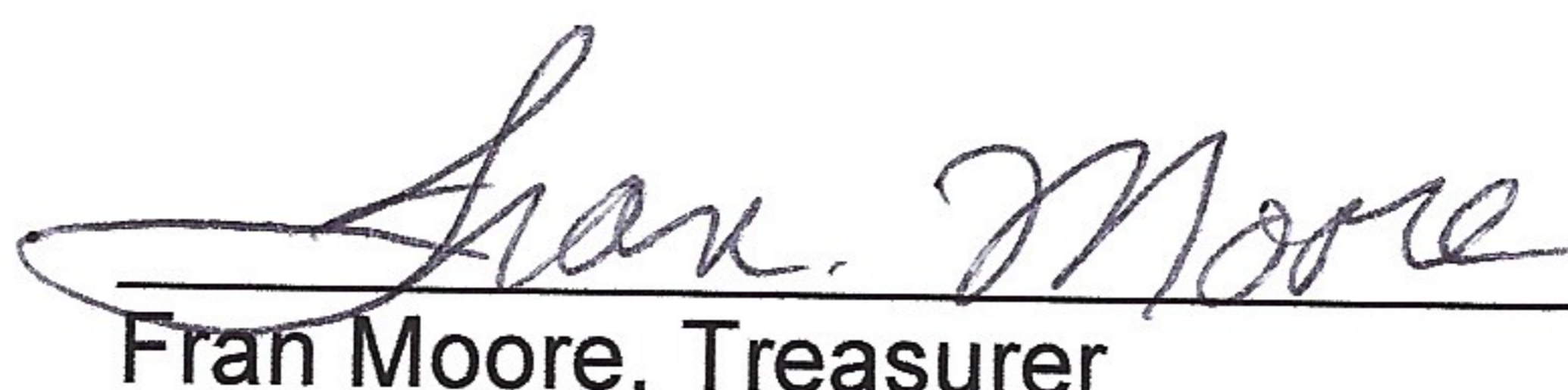Architectural Committee – Carolyn Thacker
SVRA P&Z Liaison – Carolyn Thacker

- Chairman Denney adjourned the meeting at 4:45p.m.
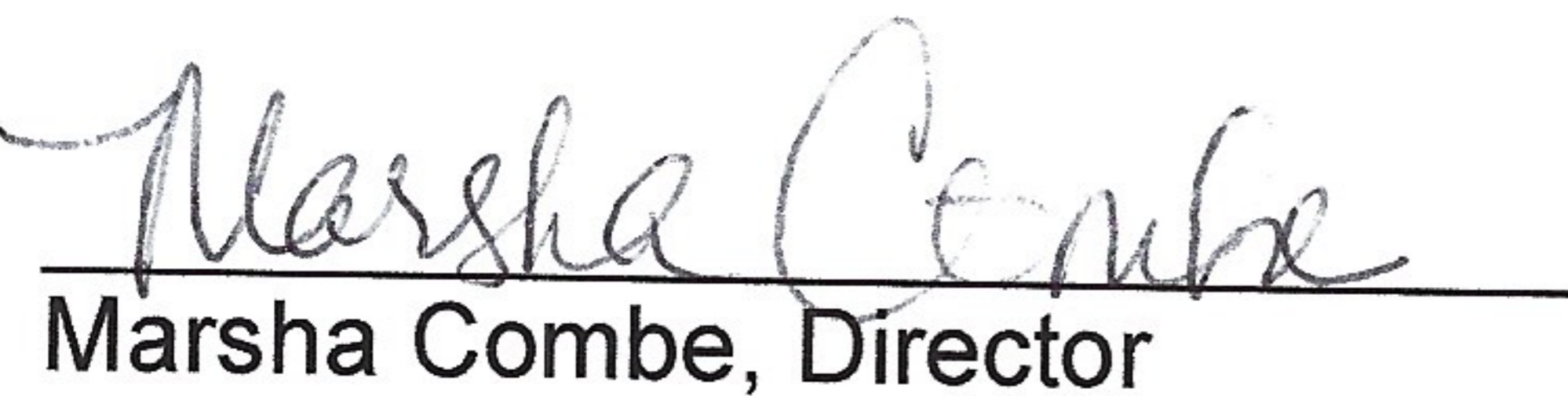
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Ron Denney, Chairman

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Carolyn Thacker, Vice Chairman

_____
Ann Earl, Secretary

_____
Fran Moore, Treasurer

_____
Marsha Combe, Director

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George Toolson, Director

_____
Chuck Endres, Director