

*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 18, 2021

7 p.m.

SVRA Cedar Creek Center Meeting Room

## AGENDA

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 21, 2021 Board Meeting\*
3. Standing & Special Committee Reports
  - Chairman's Report
  - Architectural Control Committee Report
  - Finance & Legal Committee Report
    - Motion to Approve Personal Vehicle Use Policy\*
  - House & Entertainment Committee Report
4. 2022 Budget Presentation
  - Motion to Approve 2022 Operations Budget\*
  - Motion to Approve 2022 Assessment Schedule\*
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*