

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

MARCH 17, 2022

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 November 18, 2021 Board Meeting*
3. Approval of Minutes for December 7, 2021 Board Meeting*
4. Standing & Special Committee Reports
 - A. Chairman's Report
 - Motion to Approve Member Information Privacy Policy*
 - B. Architectural Control Committee Report
 - Motion to Approve Architectural Control Policy*
 - Motion to Approve Residential Fence Policy*
 - C. Finance & Legal Committee Report
 - Motion to Approve Funds Transfer as part of the 2021 EOY Operating Account Reconciliation*
 - Motion to Approve Funding for Gutters and Heat Tape*
 - D. Election Committee Report
 - Motion to Approve 2022 Election Calendar*
 - Motion to Approve 2022 Election Committee*
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*