

*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 21, 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 March 17, 2022 Board Meeting\*
3. Standing & Special Committee Reports
  - A. Chairman's Report
  - B. Architectural Control Committee Report
  - C. Finance & Legal Committee Report
    - Motion to Approve Fund Allocation for A Frame Demolition\*
  - D. House & Entertainment Committee Report
  - E. Election Committee Report
4. General Manager's Report
  - Motion to Approve Membership Card Issuance Policy\*
5. Old Business
6. New Business
7. For the Good of the Order
8. Adjournment\*

*\* Indicates Items Requiring a Motion*