

**Star Valley Ranch Association  
Board of Directors Organizational Meeting  
June 25, 2022  
4:30 p.m.  
SVRA Admin Conference Room**

**In Attendance:**

Carolyn Thacker, Marsha Combe, Ann Earl, Mike Wardle, Tony Viollis, Ken D'Souza, Paulette Black and General Manager, Tallia Booker.

General Manager, Booker called the meeting to order at 4:30 p.m. General Manager Booker stated that all seven Board members were present and there was a quorum.

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 2022 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

**2022 Annual Election Results**

( 670 Total Ballots Received)  
556 Required for a Quorum


**3 Year Term**

Chuck Endres -	<u>226</u>
George Toolson -	<u>283</u>
Tony Viollis -	<u>336</u>
Mike Wardle -	<u>395</u>
Write - Ins -	<u>12</u>
No Votes -	<u>—</u>
Abstain -	<u>88</u>

Ann Earl  
Ann Earl  
SVRA Secretary

Carol Woodward  
Carol Woodward  
2022 Election Chairperson

Donna Thompson  
Donna Thompson  
2022 Election Co-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 of 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 – Mike Wardle

Vice Chairman – Carolyn Thacker

Secretary – Ann Earl

Treasurer – Ken D'Souza

House and Entertainment Committee – Paulette Black & Tony Viollis

Golf and Greens Committee – Marsha Combe

Finance and Legal Committee – Ken D'Souza

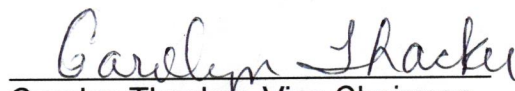
Utilities Committee – Carolyn Thacker

Architectural Committee – Carolyn Thacker

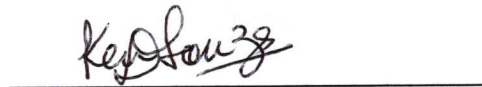
SVRA P&Z Liaison – Carolyn Thacker

- Chairman Wardle adjourned the meeting at 5:45 p.m.

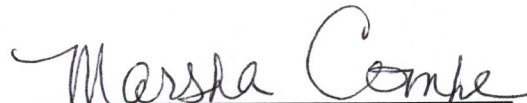
  
Mike Wardle, Chairman


  
Carolyn Thacker, Vice Chairman

  
Ann Earl, Secretary

  
Ken D'Souza, Treasurer

  
Paulette Black, Director

  
Marsha Combe, Director

  
Tony Viollis, Director