

*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

AUGUST 17, 2023

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 July 20, 2023 Board Meeting\*
3. Secretary's Report
4. Standing & Special Committee Reports
  - A. Golf & Greens Committee Report
  - B. Architectural Control/Utilities Committee Report
    - Motion to Approve a Capital Expenditure for the purchase of Water Flow Meters for the Culinary and Brog Pipelines and to move \$10,000 from the Major Maintenance Account to the Operating Account\*
  - C. House & Entertainment Committee Report
  - D. Legal & Finance Committee Report
    - Motion to Approve Capital Expenditure Operating Policy\*
    - Motion to Approve Legal and Finance Committee Member Confidentiality Operating Policy\*
5. General Manager's Report
6. Old Business
7. New Business
  - Rusty's Tree Service – Aspen Tree Fungus
8. For the Good of the Order
9. Adjournment\*

*\* Indicates Items Requiring a Motion*