

*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

OCTOBER 19, 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 September 21, 2023 Board Meeting\*
3. Chairman Report
4. Standing & Special Committee Reports
  - A. Golf & Greens Committee Report
  - B. Architectural Control/Utilities Committee Report
    - Update from Kurt Richmond on Green Canyon Water Project
  - C. House & Entertainment Committee Report
  - D. Legal & Finance Committee Report
    - 2024 1<sup>st</sup> Draft Operating Budget
      1. Assessments
      2. Capital Expenditures
        - a. Capital Campaign Savings Expenditures
      3. Fee 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*