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 ANNUAL MEETING June 22, 2024

30NE 22, 202 8 a.m.

SVRA Cedar Creek Center Meeting Room

## **AGENDA**

7:00 AM Open Registration and Vo	otino
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8:00 AM Call to Order

- I. Posting of the Colors
- II. Pledge of Allegiance
- III. Reading of Official Notice by Secretary Earl
- IV. Opening Remarks by Chairman Thacker
- V. Annual Audit Review: Phil Tippetts Decoria and Company, Senior Auditor
- VI. Report of the Number in Attendance: Election Committee Chairperson Carol Woodward
- VII. Reading of Annual Minutes of June 24, 2023 and approval of the same
- VIII. Chairman Report
- IX. Vice Chairman Statement
- X. Golf and Greens Committee
- XI. House and Entertainment Committee
- XII. Legal and Finance Committee
- XIII. Architectural Control Committee
- XIV. Secretary Introduction of Candidates for the Board of Directors
- XV. Chairman Announcements

## XVI. Adjournment\*

\*Polls will close thirty (30) minutes after the meeting adjourns. Results of the election will be posted in the Barn, the Cedar Creek Center Assembly Hall, at the Administrative Office, on our website, and Facebook page when tabulated.