

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 18, 2024

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 Executive Minutes for January 19, 2024 Board Meeting*
3. Approval of Minutes for March 21, 2024 Board Meeting*
4. Standing & Special Committee Reports
 - A. Architectural Control Committee Report
 - Motion to approve Avail Construction bid for the Green Canyon Project*
 - Motion to approve funds transfer in the amount of \$340,426.34 from Major Maintenance to Operating Account*
 - Motion to approve addition of Committee Member*
 - B. House and Entertainment Committee Report
 - C. Golf and Greens Committee Report
 - D. Finance & Legal Committee Report
 - E. Secretary - Election Committee Report
5. General Manager's Report
6. Old Business
7. New Business
8. For the Good of the Order
 - Maria Simental – 2024 Election & 2nd Candidate Night
 - Paulette Black – January 19, 2024 Executive Meeting
 - Val Smith – 7 reforms submitted on 3/21/2024
9. Adjournment*

*Indicates a Motion