

*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

MAY 16, 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 Minutes for April 18, 2024 Board Meeting\*
3. Chairman's Report
4. Standing & Special Committee Reports
  - A. Architectural Control Committee Report
  - B. House and Entertainment Committee Report
  - C. Golf and Greens Committee Report
  - D. Finance & Legal Committee Report
    - Motion to approve By-Law Review Operating Policy\*
  - E. Secretary - Election Committee Report
5. General Manager's Report
6. Old Business
7. New Business
8. For the Good of the Order
  - Martin Aroian
  - Deborah Larson
  - John Gullo
  - Wayne Huhtala
  - Donna Thompson
  - Val Smith
9. Adjournment\*

\*Indicates a Motion