

*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

MARCH 21, 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 November 16, 2023 Board Meeting\*
3. Approval of Executive Minutes for January 12, 2024 Board Meeting\*
4. Standing & Special Committee Reports
  - A. Chairman's Report
  - B. Architectural Control Committee Report
  - C. Finance & Legal Committee Report
    - Motion to Approve Funds Transfer as part of the 2023 EOY Operating Account Reconciliation to Major Maintenance Account\*
    - Motion to Approve Funds Transfer of \$250,000 of the Operating Account to Fidelity Money Market Account\*
    - Motion to Approve the 2024 Budget Calendar for the 2025 Operating Budget\*
  - D. Election Committee Report
    - Motion to Approve 2024 Election Calendar\*
    - Motion to Approve 2024 Election Committee\*
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*