

*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 WORKSHOP MEETING

JUNE 18, 2024

6 p.m.

SVRA Cedar Creek Center Meeting Room

## AGENDA

#### Annual Report Preparation for the Following:

- Chairman Opening Remarks
  - Chairman Report
- Election Committee
- Golf and Greens Committee
- House and Entertainment Committee
- Finance and Legal Committee
- Architectural Control Committee

#### Board discussion items:

- Greens Equipment Lease
  - Vote on PNC Equipment Finance Lease\*
    - Vote to use ERP Funds for payments\*
- Green Canyon Water Project Update
- Vote on Movement of Money for Alpine Way Project
  - \$17,216.83 from Charles Schwab MM to Bank of Star Valley Operating Checking
- By-Law Review and Revision

\*Pending on Application Approval