

**Star Valley Ranch Association
Board of Directors Executive Meeting
February 8, 2023
8:30 a.m.
SVRA Cedar Creek Center**

In Attendance:

Chairman-Mike Wardle, Vice Chair-Carolyn Thacker, Tony Viollis, Secretary-Ann Earl, Treasurer-Ken D'Souza, and Director Jim Manwill.

Director Paulette Black was absent.

Chairman Wardle called the meeting to order at 8:30 a.m. Chairman Wardle stated that six of seven Board members were present therefore a quorum was present.

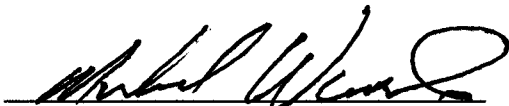
Agenda:

The agenda of the meeting was to discuss the General Manager candidates and make a decision as to the candidate that will take the General Manager's position due to the resignation of Tallia Booker.

The Board discussed the candidates and voted by majority to hire Keri Sweet as the new General Manager.

The Board negotiated and agreed upon a salary with Keri Sweet.

A motion was made, seconded, and passed to adjourn the meeting.

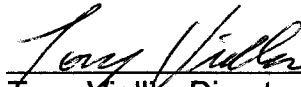


Mike Wardle, Chairman


Carolyn Thacker, Vice Chairman

Ann Earl, Secretary

Ken D'Souza, Treasurer


Paulette Black, Director
Tony Viollis, Director

Jim Manwill, Director

**Star Valley Ranch Association
Board of Directors Organizational Meeting
December 13, 2022
5:30p.m.
SVRA Admin Conference Room**

In Attendance:

In person: Mike Wardle, Carolyn Thacker, Tony Viollis, Paulette Black, and General Manager, Tallia Booker.

Via Zoom: Ken D'Souza and Ann Earl

Jim Manwill was absent.

Chairman Wardle called the meeting to order at 5:30 p.m. Chairman Wardle stated that six Board members were present and there was a quorum.

The following positions were appointed by a majority for officers, standing and ad-hoc committee chair positions.

Chairman – Mike Wardle

Vice Chairman – Carolyn Thacker

Secretary – Ann Earl

Treasurer – Ken D'Souza

House and Entertainment Committee – Paulette Black & Tony Viollis

Golf and Greens Committee – Jim Manwill

Finance and Legal Committee – Ken D'Souza

Utilities Committee – Carolyn Thacker

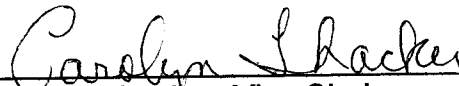
Architectural Committee – Carolyn Thacker

SVRA P&Z Liaison – Carolyn Thacker

- Chairman Wardle adjourned the meeting at 5:37 p.m.



Mike Wardle, Chairman



Carolyn Thacker, Vice Chairman

Ann Earl, Secretary

Ken D'Souza, Treasurer



Paulette Black, Director

Jim Manwill, Director



Tony Viollis, Director