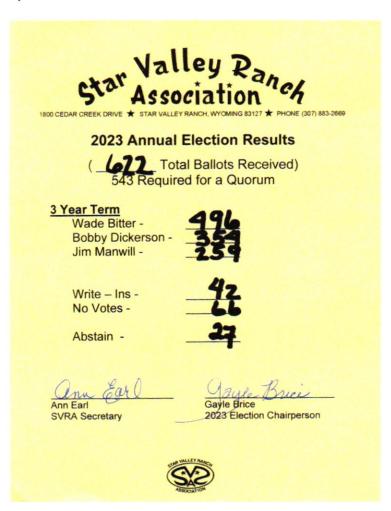
Star Valley Ranch Association Board of Directors Organizational Meeting June 24, 2023 4:30 p.m. SVRA Admin Conference Room

In Attendance:

Carolyn Thacker, Mike Wardle, Tony Viollis, Ken D'Souza, Paulette Black, Bobby Dickerson, Wade Bitter and General Manager, Keri Sweet.

General Manager, Sweet called the meeting to order at 4:30 p.m. General Manager Sweet stated that all seven Board members were present and there was a quorum.

General Manager Sweet reported the results of the Election. The results were as follows:



The Board appointed officers in accordance with section 6 of the By-Laws.

"Section 6.31 Organization Meeting. Immediately following each Annual Meeting of members, the Board of Directors shall hold a regular meeting for the purpose of organization, election of officers, review of the minutes of the Annual Meeting, appointment of standing committees, chairmen and the transaction of other business, and shall notify all members fo all such actions. Notice of such meeting is hereby dispensed with."

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

Chairman – Carolyn Thacker
Vice Chairman – Ken D'Souza
Secretary – Paulette Black
Treasurer – Wade Bitter
House and Entertainment Committee – Bobby Dickerson
Golf and Greens Committee – Tony Viollis
Finance and Legal Committee – Ken D'Souza and Wade Bitter
Utilities Committee – Mike Wardle
Architectural Committee – Mike Wardle
SVRA P&Z Liaison – Mike Wardle

Chairman Thacker adjourned the meeting at 5:45 p.m.

Carolyn Thacker, Chairman

Ken D'Souza, Vice Chairman

Paulette Black, Secretary

Wade Bitter, Treasurer

Mike Wardle, Director

Bobby Dickerson, Director

Tony Viollis, Director