

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

OCTOBER 17, 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 September 19, 2024 Board Meeting***
3. Chairman's Report
4. Secretary's Report
5. Standing & Special Committee Reports
 - A. Architectural & Utilities Control Committee Report
 - B. House and Entertainment Committee Report
 - C. Golf and Greens Committee Report
 - D. Golf Tournament Committee Report
 - E. Finance & Legal Committee Report
 - **Operating Policies**
 - Motion to approve Recreational Use Fee Operating Policy*
 - Motion to approve Membership Card Issuance Operating Policy*
 - Motion to approve Fiscal Year End Closing Operating Policy*
 - **Capital Purchase**
 - Motion to approve Capital Expense purchase of a Mini Excavator for \$40K
 - **Bank Account Transfers**
 - Motion to approve transfer of \$250K from Fidelity MM to Operating Checking*
 - Motion to approve transfer of \$25,250 from ERP to Operating Checking*
 - Motion to approve transfer of \$25,250 from Schwab MM to Operating Checking*
6. General Manager's Report
7. Old Business
8. New Business
9. For the Good of the Order
10. **Adjournment***

*Indicates a Motion