

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

NOVEMBER 20, 2025

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 October 16, 2025 Board Meeting*
3. Chairman's Report
4. Standing & Special Committee Reports
 - A. House & Entertainment Committee Report
 - B. Golf & Greens Committee Report
 - C. Architectural & Utilities Committee Report
 - D. Finance and Legal Committee Report
5. 2026 Budget Presentation
 - Motion to Approve 2026 Operations Budget*
 - Motion to Approve 2026 Assessment Schedule*
6. Finance & Legal
 - Motion to Approve a new Fiscal Management Operating Policy - Operating Money – Bank Accounts 3.13*
 - Motion to Approve updated language to the Fiscal Year End Closing 3.7.1*
 - Motion to Approve updated language in the Membership Card Issuance Policy 10.2.4*
 - Motion to Approve updates to the Recreational Use Fee for New Members 3.11.1*
 - Motion to Approve updates to the Convenience Fee Operating Policy 3.8.3*
7. Old Business
8. New Business
9. For the Good of the Order
10. Adjournment*

** Indicates Items Requiring a Motion*