

**Star Valley Ranch Association
Board of Directors Organizational Meeting
June 22, 2024
7:30 p.m.
SVRA Admin Conference Room**

Attendance:

- Mike Wardle - Present
- Tony Viollis – Present
- Mike Perretta - Present
- Patty Judge - Present
- Fred Lamming - Present
- George Toolson – Present
- Keri Sawdy - Present
- Bobby Dickerson – Not Present

General Manager Sawdy called the meeting to order at 7:30 p.m. General Manager Sweet stated that six (6) Board members were present and there was a quorum.

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

**Star Valley Ranch
Association**

1800 CEDAR CREEK DRIVE ★ STAR VALLEY RANCH, WYOMING 83127 ★ PHONE (307) 883-2689

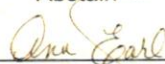
2024 Annual Election Results

832 Total Ballots Received,
2496 Total Votes Cast
545 Required for a Quorum


3 Year Term

Patty Judge -	<u>419</u>
Deborah Larson -	<u>391</u>
Nancy Ellis -	<u>393</u>
George Toolson -	<u>421</u>
Wayne Huhtala -	<u>368</u>
Fred Lamming -	<u>441</u>
Write – Ins -	<u>1</u>
No Votes -	<u> </u>


Abstain - 62



Ann Earl
SVRA Secretary



Carol Woodward
Election Chairperson



Donna Thompson
Vice Chairperson



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 of all such actions. Notice of such meeting is hereby dispensed with.”

Director Viollis made a motion to appoint Director Wardle as Chairman of the Board. Director Lamming seconded the motion. The motion passed unanimously.

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

Chairman – Mike Wardle

Vice Chairman – Tony Viollis

Secretary – Mike Perretta

Treasurer – Patty Judge

House and Entertainment Committee – Tony Viollis / Patty Judge

Golf and Greens Committee – George Toolson

Finance and Legal Committee – Patty Judge

Utilities Committee – Fred Lamming


Architectural and Utilities Committee – Fred Lamming / Mike Wardle

SVRA P&Z Liaison – Mike Wardle


- Chairman Wardle called for an affirmation of the Directors present to declare a vote of confidence in General Manager Sawdy. A vote of confidence was declared unanimously by the Directors.
 - Chairman Wardle asked General Manager Sawdy to remain in her position and rescind her previously submitted resignation. General Manager Sawdy agreed to remain in her position under the current Board of Directors.
 - Chairman Wardle called for a vote regarding adding the General Manager Position to the current Association Liability Insurance Policy. The Directors unanimously voted to add the General Manager Position to the policy and provided consent to contact USI Insurance Services to inquire and amend the policy if applicable.
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- Chairman Wardle adjourned the meeting at 8:30 p.m.



Mike Wardle, Chairman

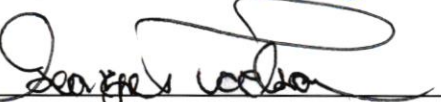

Tony Viollis, Vice Chairman


Mike Perretta, Secretary


Patty Judge, Treasurer


Fred Lamming, Director


Bobby Dickerson, Director


George Toolson, Director