



# ELKHORN

IN SUN VALLEY

## SVEA BOARD OF DIRECTORS' MEETING AGENDA Friday, January 10, 2025 ~ 2:00 p.m. ~ Harker Center

- 2:00 pm CALL TO ORDER
- 2:00 pm ESTABLISHMENT OF A QUORUM
- 2:00 pm REPORT FROM SUN VALLEY MAYOR **[15 minutes]**
- 2:15 pm OWNERS ADDRESSING THE BOARD **[15 minutes]** ~ *Comments and/or questions are welcome during this time on any topic, whether on the agenda or not. Please state your name and address for the record and kindly hold your questions or comments to approximately three minutes. If your question or comment requires research or Board discussion that is not planned for this meeting, either a staff member or Board member will respond to you in writing within a few days of the meeting.*
- 2:30 pm APPROVAL OF FINANCIAL REPORTS (September, October & November 2024) **[5 minutes]**
- BUSINESS
- 2:35 pm 1. Review and approve fiscal 2023/2024 audited financial statements Jeff **[5 minutes]**
- 2:45 pm 2. Consider auditor engagement letter for year end 25 & 26 Year End - Linda Horensavitz **[10minutes]**
- 2:55 pm 3. Review and approve new Investment Accounts for Opps. and Capital Res. –Jeff **[10 Minutes]**
- 3:00 pm 4. Consider Appointment of ADC Members **[5 minutes]** - Sue Ahern
- 3:15 pm 5. Update Community School – Status **[5 minutes]** – Clark Furlow
- 3:20 pm 6. Discuss Annual Meeting Information **[5 minutes]** – Clark Furlow
- 3:30 pm 7. Other business **[10 minutes]** – Clark Furlow
- 3:40 pm STAFF REPORT **[10 minutes]**
- COMMITTEE REPORTS **[15 minutes]**
- 3:45 pm 1. Communications Committee ~ Tom Kling
2. Executive Committee ~ Clark Furlow
3. Finance Committee ~ Jeff Mihalic/Marlene Fletcher
4. Governance Committee ~ Bob Diercks
5. Recreation Committee ~ Pete Petersen
6. Sub Associations Liaison Committee ~ All
7. Racquet Sports Committee ~ Rachel Clark
- a. Raquet Sports Committee Recommendations
8. Water Committee ~ Pete Petersen/Bob Diercks/Clark Furlow
- 4:00:pm OTHER BUSINESS **[5 Minutes]**
- 4:15 pm EXECUTIVE SESSION - Executive Sessions shall be held pursuant to Bylaws-Section 12- Conduct of Meetings.

### ADJOURNMENT

- ✧ Noted agenda times are approximate and subject to change.
- ✧ Meetings may be recorded for the purpose of transcribing minutes.