

**FARMERS GROVE HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 15, 2011-Post annual meeting**

I. CALL TO ORDER

The meeting was called to order at 12:43 pm.

Board members in attendance were:

Valerie Sprenger
Scott Vinas
Heidi Wickham
Jerry Westhoff
Janie Hodge

Representing Summit Resort Group was Deb Borel.

II. NEW BUSINESS

A. Election of Directors Positions

Scott made a motion to nominate the following:

Valerie Sprenger-President (term expires 2012)
Janie Hodge-Vice President-(term expires 2013)
Scott Vinas-Secretary-(term expires 2014)
Jerry Westhoff-DRC-(term expires 2014)
Heidi Wickham-Treasurer-(term expires 2013)

Val seconded and the motion carried.

III. NEXT MEETING DATE

Meeting will be on Thursday, November 17, 2011 at 3:00 pm

IV. ADJOURNMENT

With no further business, meeting was adjourned at 12:50 pm.

Approved By: _____

Board Member Signature

Date: _____