

**FARMERS GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 6, 2012-Post annual meeting**

**I. CALL TO ORDER**

The meeting was called to order at 12:23 pm.

Board members in attendance were:

Valerie Sprenger  
Scott Vinas  
Jim Curcio  
Jerry Westhoff

Representing Summit Resort Group were Peter Schutz and Deb Borel.

**II. NEW BUSINESS**

**A. Election of Directors Positions**

Scott made a motion to nominate the slate as follows:

Valerie Sprenger-President (term expires 2015)  
Jim Curcio-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 Tuesday, October 16, 2012 at 3:00 pm.

**IV. ADJOURNMENT**

With no further business, meeting was adjourned at 12:30 pm.

Approved By: \_\_\_\_\_  
Board Member Signature

Date: \_\_\_\_\_