

**FARMERS GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 10, 2015**

**I. CALL TO ORDER**

The meeting was called to order at 9:18 am.

Board members in attendance were:

Valerie Sprenger  
Jim Curcio  
Jerry Westhoff  
John Ryan  
Alex Gelb

Representing Summit Resort Group was Deb Borel.

**II. OWNERS FORUM**

Notice of the meeting was posted on the website. No Owners other than Board members were present.

**III. APPROVE PREVIOUS MEETING MINUTES**

Jerry moved to approve the minutes of the September 27, 2015 Board Meeting. Jim seconded and the motion carried.

**IV. MOTIONS VIA EMAIL**

No motions have been made via email since the last meeting.

**V. OLD BUSINESS**

**VI. NEW BUSINESS**

A. Snow Removal – The Board reviewed bids for snow removal for the 2015-16 season. Jim made a motion to hire SBR Services. Jerry seconded and the motion carried.

**VII. EXECUTIVE SESSION**

A. The Board moved into executive session to discuss two issues.

**VIII. NEXT MEETING DATE**

The next Board of Directors meeting will be held immediately following the Annual HOA meeting to elect officers.

**IX. ADJOURNMENT**

With no further business, at 9:45, Jim made a motion to adjourn the meeting. John seconded and the motion carried.

Approved By: \_\_\_\_\_

Board Member Signature

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