

**FARMERS GROVE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
October 4, 2018**

I. CALL TO ORDER

The meeting was called to order at 8:39 p.m. in the Frisco Senior Center.

II. INTRODUCTION OF OWNERS/ESTABLISHMENT OF QUORUM

Board members present were:

Alex Gelb, 37 Audrey

John Ryan, 97 Audrey

Val Sprenger, 6 Zoe

Representing Summit Resort Group were Kevin Lovett and Deb Borel. Erika Krainz of Summit Management Resources was recording secretary.

III. ELECTION OF OFFICERS

John Ryan motioned to retain the same Officers and to appoint Kyle Hausler as Secretary/Treasurer. Alex Gelb seconded, and the motion carried.

IV. ADJOURNMENT

A motion was made to adjourn at 8:40 p.m.

Approved By: _____ Date: _____
Board Member Signature