

**FARMERS GROVE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
October 4, 2018 (Pre-annual meeting)**

I. CALL TO ORDER

The meeting was called to order at 6:31 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 was Deb Borel.

III. OLD BUSINESS

A. Bylaw Amendment – After reviewing one comment regarding the amended Bylaws, Val made a motion to ratify the Bylaws as amended. Alex seconded, and the motion carried.

IV. NEXT MEETING DATE

The next board meeting will be held directly following the annual meeting to elect officers.

V. ADJOURNMENT

A motion was made and seconded to adjourn at 6:33.

Approved By: _____ Date: _____
Board Member Signature