

**FARMERS GROVE HOMEOWNER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 3, 2019**

**I. CALL TO ORDER**

The meeting was called to order at 7:25 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. Heidi Clark of Summit Management Resources was recording secretary.

**III. ELECTION OF OFFICERS**

**Motion:** John Ryan moved to retain the same Officer positions. Alex Gelb seconded and the motion carried.

**IV. OTHER BUSINESS**

The Conflict of Interest acknowledgment was signed by all Board members.

**Action Item:** Deb Borel will send out a proposed date for the next Board Meeting in the coming months.

**V. ADJOURNMENT**

**Motion:** A motion was made and seconded to adjourn at 7:27 p.m.

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