

**FARMERS GROVE HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 9, 2010-pre-annual meeting**

**I. CALL TO ORDER**

The meeting was called to order at 9:25 am.

Board members in attendance were:

Valerie Sprenger, President  
Scott Vinas, Treasurer  
Ramon Gomez, Secretary  
Heidi Wickham, Director

Representing Summit Resort Group was Kevin Lovett and Deb Borel.

**II. OWNERS FORUM**

Notice of the meeting was posted on the website and emailed to all owners.

**III. APPROVE PREVIOUS MEETING MINUTES**

Scott Vinas moved to approve the minutes of the August 17, 2010 Board Meeting as presented. Heidi Wickham seconded and the motion carried.

**IV. FINANCIAL REPORT**

No financials were discussed

**V. MANAGING AGENTS REPORT**

No report given

**VI. OLD BUSINESS**

No Old business discussed

**VII. NEW BUSINESS**

- ☐ Annual Meeting Preparation
- ☐ Discussed agenda and who would make what presentation.

**VIII. NEXT MEETING DATE**

Next meeting will be held after annual meeting on October 9, 2010

**IX. ADJOURNMENT**

With no further business, the meeting was adjourned at 9:40 am

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

  
Board Member Signature

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

1-13-11