

**WHISPERING PINES RANCH HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 20, 2018**

**I. CALL TO ORDER**

The meeting was called to order at 10:27 am.

Board members in attendance were:

Derek Woodman  
Jonathan Lerner  
Bryan Webinger  
Jim Johns

Representing Summit Resort Group was Deb Borel.

**II. OFFICER ELECTIONS**

Officers were elected as follows:

President – Derek Woodman  
Vice President – Jonathan Lerner  
Treasurer – Mark McMullen  
Secretary – Jim Johns  
Director – Bryan Webinger

**III. NEW BUSINESS**

A. Conflict of Interest Policy – The board reviewed the Conflict of Interest Policy and each signed the acknowledgement.

**IV. NEXT MEETING DATE**

The next Board meeting will be held in February or March 2019. SRG will poll the Board in February to schedule.

**IV. ADJOURNMENT**

With no further business, the meeting was adjourned at 10:29 am.

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

Board Member Signature

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