

**WHISPERING PINES RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 26, 2013**

I. CALL TO ORDER

The meeting was called to order at 10:05 am.

Board members in attendance were:

Jonathan Lerner
Bryan Stiefvater
Derek Woodman
Dave Hammer
Mark Russo

Representing Summit Resort Group was Deb Borel.

II. OFFICER ELECTIONS

Officers were elected as follows:

President – Bryan Stiefvater
Vice President – Derek Woodman
Treasurer – Mark Russo
Secretary - Jonathan Lerner
Director – Dave Hammer

III. NEXT MEETING DATE

The dates of the 2015 Board meetings will be set via email.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 10:07 am.

Approved By: _____
Board Member Signature

Date: _____