

**WHISPERING PINES RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 29, 2011**

I. CALL TO ORDER

The meeting was called to order at 11:35 am.

Board members in attendance were:

Virginia Parks
Jonathan Lerner
Bryan Stiefvater
Scott Whitten
Dave Hammer

Representing Summit Resort Group was Kevin Lovett.

II. OFFICER ELECTIONS

Officers were elected as follows:

President - Virginia Parks
Vice President - Dave Hammer
Treasurer - Bryan Stiefvater
Secretary - Jonathan Lerner
Director - Scott Whitten

IX. ADJOURNMENT

With no further business, the meeting was adjourned at 11:40 am.

Approved By: _____
Board Member Signature

Date: _____