

**WHISPERING PINES RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
September 1, 2011**

I. CALL TO ORDER

The meeting was called to order at 5:40 pm.

Board members in attendance were:

Scarlett Lewark
Virginia Parks
Jonathan Lerner
Bryan Stiefvater
Dave Hammer

Representing Summit Resort Group was Kevin Lovett and Deb Borel.

II. OWNERS FORUM

There were no owners other than BOD members were in attendance.

III. APPROVE PREVIOUS MEETING MINUTES

Minutes from the July 7, 2011 Board meeting were approved as presented.

IV. EXECUTIVE SESSION

The board broke for an executive session to discuss the following:

- Roads
- Policies
- Short Term Rentals

V. NEW BUSINESS

- Storage units are \$50 a piece regardless of size. Homeowners were emailed the information.

IX. NEXT MEETING DATE

The next Board of Directors will be on Saturday, September 17, 2011 at 9:00 am at the office of Summit Resort Group, 350 Lake Dillon Drive in Dillon.

IX. ADJOURNMENT

With no further business, the meeting was adjourned at 7:30 with a motion by Dave and a second by Virginia. The motion carried.

Approved By: _____
Board Member Signature

Date: _____