

**FARMERS GROVE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
October 6, 2022**

I. CALL TO ORDER

The meeting was called to order at 7:26 p.m. via videoconference.

II. INTRODUCTION OF OWNERS/ESTABLISHMENT OF QUORUM

Board members present were:

Alex Gelb, 37 Audrey

John Ryan, 97 Audrey

Kyle Hausler, 19 Audrey

Ken Cramer, 20 Audrey

Tom Polk, 54 Audrey

III. ELECTION OF OFFICERS

Officers were elected as follows: Alex Gelb – President, John Ryan – Vice President, Kyle Hausler – Treasurer, Ken Cramer – Secretary and Tom Polk – Member at Large.

IV. CONFLICT OF INTEREST POLICY

Deb Borel will send the new Board members the Conflict of Interest Policy acknowledgement. The existing Board members have already signed it.

V. SET NEXT MEETING DATE

The next meeting date will be held in March 2023. Deb will poll the board via email.

VI. ADJOURNMENT

Motion: Tom Polk moved to adjourn at 7:31 p.m. The motion was seconded and carried.

Approved By: _____
Board Member Signature

Date: _____