## FARMERS GROVE HOMEOWNER ASSOCIATION BOARD OF DIRECTORS MEETING October 7, 2021

I.	CALL TO ORDER  The meeting was called to order at pm via Zoom.	
II.	INTRODUCTION OF OWNERS/ESTABLISHMENT OF QUORUM	
	Board members present were:	1.1 D 07.4 1
	Alex Gelb, 37 Audrey	
	Val Sprenger, 6 Zoe	Kyle Hausler, 19 Audrey
	Representing Summit Resort Group was Deb Borel.	
III.	ELECTION OF OFFICERS motioned to retain the same Officers. seconded, and the motion carried.	
IV.	<b>NEW BUSINESS</b> Conflict of Interest Policy – The Board reviewed the Conflict of Interest policy and signed acknowledgements of doing so.	
v.	<b>NEXT MEETING DATE</b> The Board will meet in March 2022. SRG will poll them in February to set a date.	
VI.	ADJOURNMENT A motion was made and seconded to adjourn at p.m.	
Appro	oved By:	Date:
	Board Member Signatu	