

**FARMERS GROVE HOMEOWNER ASSOCIATION
BOARD OF DIRECTORS MEETING
October 8, 2020**

I. CALL TO ORDER

The meeting was called to order at 7:34 pm via Zoom.

II. INTRODUCTION OF OWNERS/ESTABLISHMENT OF QUORUM

Board members present were:

Alex Gelb, 37 Audrey

Val Sprenger, 6 Zoe

John Ryan, 97 Audrey

Kyle Hausler, 19 Audrey

Representing Summit Resort Group was Deb Borel.

III. ELECTION OF OFFICERS

John Ryan motioned to retain the same Officers. Alex Gelb seconded, and the motion carried.

IV. NEW BUSINESS

Conflict of Interest Policy – The Board reviewed the Conflict of Interest policy and signed acknowledgements of doing so.

V. NEXT MEETING DATE

The Board will meet in March 2021. SRG will poll them in February to set a date.

VI. ADJOURNMENT

A motion was made and seconded to adjourn at 7:42 p.m.

Approved By: _____ Date: _____
Board Member Signature