

**WHISPERING PINES RANCH HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
October 3, 2020**

I. CALL TO ORDER

The meeting was called to order at 10:41 am.

Board members in attendance were:

Jonathan Lerner
Jim Johns
Bob Peterson
Mary Weilert

Representing Summit Resort Group was Deb Borel.

II. OFFICER ELECTIONS

Officers were elected as follows:

President – Bryan “Web” Webinger
Vice President – Jonathan Lerner
Secretary – Jim Johns
Director – Bob Peterson
Director – Mary Weilert

III. NEW BUSINESS

- A. Conflict of Interest Policy – The board reviewed the Conflict of Interest Policy and each signed the acknowledgement.
- B. SRG will drive through the neighborhood and call those owners who have RV’s in their driveways.

IV. NEXT MEETING DATE

The next Board meeting will be held in February or March 2021. SRG will poll the Board in February to schedule.

IV. ADJOURNMENT

With no further business, the meeting was adjourned at 10:54 am.

Approved By: _____
Board Member Signature

Date: _____