

**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: \_\_\_\_\_