

WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.

Minutes of Board Meeting

Date August 31, 2015 4:00 p.m. MDT

Location Full Circle HOA Management
560 Mountain Village Blvd.,
102B, Mountain Village, CO
and via conference call

Board Members Present Chris Ho, Bill Sims

Others Present Dan Witkowski (Full Circle)

Meeting called to order at 4:00 p.m. MDT.

Roll call. Determination that a quorum of 2 of 3 directors is present

Proof of Notice of Meeting, No objections.

Motion by Chris Ho, second by James Henry, to approve the minutes of the November 20, 2014 board meeting. *Motion passed majority vote.*

Budget Discussion

Motion by Bill Sims, second by Chris Ho, to approve the November 20, 2014 draft board meeting minutes. *Motion passed by unanimous vote.*

The board entered into executive session at 4:05 p.m. MDT to discuss legal matter re Bridal Veil Townhomes/WPC Encroachment.

The board came out of executive session at 4:45 p.m. MDT.

Meeting adjourned at 5:00 p.m. MDT

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT THEIR MEETING HELD ON October 13, 2015.

Signed: /s/ Hilary Swenson