

**WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.
MINUTES OF BOARD MEETING**

Association: West Pacific Campus Owner's Association, Inc.

Date Thursday, December 13, 2018

Location Full Circle HOA Management
and via conference call
560 Mountain Village Blvd. #102B
Mountain Village, CO 81435

Directors Present Bill Sims, Neil Rauenhorst

Others Present Dan Witkowski, Hilary Swenson, Elyssa Krasic

Meeting called to order at 1:26 pm MST

Roll call; determination that a quorum of 2 of 3 directors are present.

Motion by Neil Rauenhorst, to approve the minutes of the November 13, 2018 board meeting. *All in favor. Motion passes unanimously.*

Motion by Bill Sims, to elect officers with the same seats as previously held. *All in favor, motion passes unanimously.*

Neil Rauenhorst – President

Wayne King – Vice President

Bill Sims- Secretary & Treasurer

Motion by Neil Rauenhorst, to adjourn the meeting. *All in favor, motion passes unanimously.*

Meeting adjourned at 1:27 pm MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON ____September 10, 2019____.