

MINUTES OF BOARD MEETING

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

Date: September 20, 2012

Location: Via Conference Call

Directors Present: Christopher Ho, Doug Price, Jay Raible

Others Present: Dan Witkowski, Diane Wolfson, Hilary Swenson

Roll call. Proof of notice. Determination that a quorum of all 3 directors is present.

Motion by Doug Price, to approve the minutes of board meeting held on December 7, 2011. *Motion passed by unanimous vote.*

Motion by Doug Price, to renew the management agreement with Full Circle through December 31, 2013, on the same terms. *Motion passed unanimous vote.*

Motion by Doug Price, to adopt the amendment to Responsible Governance Policies. *Motion passed by unanimous vote.*

The owners' meeting is scheduled for Wednesday December 5th at 10:00 a.m. MST.

Motion by Chris Ho, Second by Jay Raible, to approve the 2013 Proposed Budget to be presented to the owners for approval.

Meeting adjourned at 1: 37 p.m. MDT without objection.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON October 16, 2013.

Signed: /s/ Diane Wolfson