

**WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.**  
**Minutes of Annual Owner's Meeting**

Date December 14, 2016

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

Owners Present Neil Rauenhorst, Bill Sims, Chris Ho, Wayne King

Others Present Hilary Swenson (Full Circle), Dan Witkowski (Full Circle)

Meeting called to order at 2:01 p.m. MST.

Roll call. Determination that a quorum is present; 60.15% of owners are present.

Motion by Neil Rauenhorst, second by Chris Ho to approve the minutes of the December 14, 2015 owner's meeting. *Motion passes unanimously.*

Manager Report

- Roof Repair: expect repair to start on Monday, December 19, and guaranteed to complete before December 25, 2016.
- Roof repair insurance claim deductible question has been directed to Herb Manning, attorney who drafted governing documents. Full Circle expects Herb's direction in writing shortly.
- Walkway Lighting – Full Circle continues to troubleshoot and repair exterior lighting problems. All zones have been repaired except for one zone. An electrician has been hired to repair the remaining zone as soon as possible.

Siam Dumpster

- Siam has been accommodating by dumping recycling during the day, keeping doors closed.
- Bill Sims recommended the association continue to work towards a long-term solution of relocating the dumpster.

Motion by Bill Sims, second by Chris Ho, to approve the proposed 2017 budget as presented. *Motion passes unanimously.*

Director Election

- 3 seats, 1-year term
- Nominees are Wayne King, Bill Sims, and Neil Rauenhorst.

Motion by Bill Sims, second by Chris Ho, to elect for the following 3 directors: Wayne King, Bill Sims and Neil Rauenhorst. *Motion passes unanimously.*

Meeting adjourned at 2:27 p.m. MST

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD ON December 14, 2017.