

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

Date December 14, 2015

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

Owners Present Bill Sims, Wayne King, Michelle King, Chris Ho, Neil Rauenhorst (via proxy to Chris Ho)

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

Meeting called to order at 2:04 p.m. MST.

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

Proof of Notice of Meeting, No objections

Motion by Bill Sims, second by Chris Ho, to approve the minutes of the November 20, 2014 owner's meeting. *Motion passed majority vote.*

Manager Report

- Boiler Maintenance Tips

Owner Comments:

- Dumpster for Siam Restaurant problematic.
 1. Noise issue - empty bottles/cans at midnight.
 2. Unsightly - open dumpster top and enclosure gate.
- Walkway lights need adjustment.

Budget Discussion

- Snow removal and flood insurance budget discussion
- Landscaping discussion

Motion by Bills Sims, Second by Michelle King, to approve the proposed 2016 budget as presented.
Motion passed by unanimous vote.

Motion by Michelle King, second by Chris Ho, to elect for the following 3 directors:

Christopher Ho
Neil Rauenhorst
Bill Sims

Motion passed by unanimous vote.

Meeting adjourned at 2:44 p.m. MST

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD ON
December 14, 2016.

Signed: *Hilary Swenson, manager*