

WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.

SPECIAL MEETING OF THE BOARD OF DIRECTORS

Association: West Pacific Campus Owner's Association, Inc.
Date: October 28, 2021
Location: Via phone conference
Directors Present: Neil Rauenhorst, Wayne King, Diane John

Meeting called to order at 2:00 pm EST

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

A Special Meeting of the Board of Directors was called by the President, Neil Rauenhorst, as allowed by the Bylaws of the West Pacific Campus Owners Association, Inc., Article 4, Section 4.10 *Place and Notice of Directors' Meetings*, "special meetings of the Board may be held at such place within or without the State of Colorado and upon such notice as the Board may prescribe. Attendance of a Director at any meeting shall constitute a waiver of notice of such meeting.....".

Items presented for discussion and consideration: (1) water leaks in the garage and (2) corroded steel column in the garage area.

A Motion was made by Neil Rauenhorst to authorize the President, Neil Rauenhorst, to take all appropriate action he deems necessary to immediately repair the water leak in the ceiling of the garage and the corroded steel column in the garage area.

The Motion was seconded and passed unanimously by the Board of Directors.

A Motion was made by Neil Rauenhorst to authorize the President, Neil Rauenhorst, to direct the property management company, consultants, and others to fulfill the obligations of the Board and to perform any and all work the President deems necessary without requiring further Board of Directors' approval or authorization.

The Motion was seconded and passed unanimously by the Board of Directors.

There being no other business to discuss, the meeting was adjourned at 2:45 pm EST.

Following this meeting, a Resolution was prepared and executed by all members of the Board of Directors memorializing the passing of the Motions by the Board of Directors at the Special Board of Directors Meeting held on October 28, 2021. Attached is a copy of the executed Resolution.

RESOLUTION OF THE BOARD OF DIRECTORS
WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.

The undersigned, constituting the Board of Directors of West Pacific Campus Owners Association, Inc. (Association), do hereby adopt the following resolution effective as of October 28, 2021.

WHEREAS, the Association Board of Directors held a Special Board Meeting on October 28, 2021, at 2:00 pm EST and:

WHEREAS, The Directors of the Association reviewed the Powers and Duties of the Board of Directors as outlined in Article 4, Section 4.12.3 as it relates to the responsibility of the Board of Directors to keep in good order, condition, and repair the Common Elements, leased property, and all items of personal property, if any, used in the enjoyment of the Community in accordance with the terms of the Declaration. No approval of the Owners is required for expenditures for these purposes.

NOW, THEREFORE, BE IT RESOLVED, the Board of Directors authorizes the President, Neil Rauenhorst, to take all appropriate action he deems necessary to immediately repair the water leak in the ceiling of the garage and the corroded steel column located in the garage.

FURTHER RESOLVED, the Board of Directors authorizes the President, Neil Rauenhorst, to direct the property management company, consultants, and others to fulfill the obligations of the Board and to perform any and all work the President deems necessary without requiring further Board of Directors' approval or authorization.

DIRECTOR:

By: _____

Neil Rauenhorst

DIRECTOR:

By: _____

Diane John

DIRECTOR:

By: Wayne King _____

Wayne King

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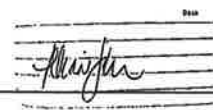
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DIRECTOR:

By:  _____
Neil Rauenhorst

DIRECTOR:

By:  _____
Diane John

DIRECTOR:

By: _____
Wayne King