

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

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

Date December 14, 2015

Location Full Circle HOA Management  
and via conference call

Directors Present Chris Ho, Bill Sims

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

Meeting called to order at 2:45: p.m. MST.

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

Proof of notice; no objections to notice.

Motion by Bills Sims, to approve the minutes of October 13, 2015, board meeting. *Motion passed by unanimous vote.*

Motion by Chris Ho, to elect the following officers

President – Neil Rauenhorst

Vice President – Bill Sims

Secretary/Treasurer – Chris Ho

*Motion passed by unanimous vote.*

Meeting adjourned at 3:02 p.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON October 12, 2016.

Signed: Hilary Swenson, manager