

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

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

Date Thursday, December 14, 2017

Location Full Circle HOA Management
and via conference call
560 Mountain Village Blvd. #102B
Mountain Village, CO 81435

Directors Present Wayne King, Bill Sims, Neil Rauenhorst

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

Meeting called to order at 10:15 am MST

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

Motion by Bill Sims, to approve the minutes of the November 28, 2017 board meeting. *All in favor. Motion passes unanimously.*

Neil Rauenhorst joined the meeting at 10:16 am MST.

Motion by Bill Sims, to elect the following officers. *All in favor, motion passes unanimously.*
Neil Rauenhorst-President
Wayne King-Vice President
Bill Sims- Secretary/Treasurer

Motion by Neil Rauenhorst, to adjourn the meeting. *All in favor, meeting adjourned.*

Meeting adjourned at 10:17 am MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON November 13, 2018.