

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

Date: December 13, 2018

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

Owners Present: Bill Sims, James Henry, Neil Rauenhorst

Owners by Proxy: Chris Ho

Others Present: Hilary Swenson, Dan Witkowski, Elyssa Krasic

Meeting called to order at 1:17 pm MST.

Roll call.

Determination that a quorum of 48% owners are present.

Motion by Bill Sims, second by James Henry, to approve the minutes of December 14, 2017 owner's meeting. *All in favor, motion passes unanimously.*

Motion by Neil Rauenhorst, second by Bills Simms to approve the Proposed 2019 Budget as presented. *All in favor, motion passes unanimously.*

Director Election

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

Motion by Bill Sims, second Neil Rauenhorst to elect Wayne King, Bill Sims and Neil Rauenhorst to the Board of Directors. *All in favor, motion passes unanimously.*

Motion by Neil Rauenhorst, second by Bill Sims to adjourn meeting. *All in favor, motion passes unanimously.*

Meeting adjourned at 1:25 pm MST

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD ON December 4, 2019.