

WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.

Minutes of Annual Owner's Meeting

Date November 20, 2014

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

Owners Present James Henry, Chris Ho, Park Ridge Capital – Neil Rauenhorst
(Proxy), Bill Sims (Proxy)

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

Meeting called to order at 10:05 a.m. MST.

Roll call. Determination that a quorum of 48.93% of owners is present

Proof of Notice of Meeting, No objections

Motion by Chris Ho, second by James Henry, to approve the minutes of the October 30, 2013 owner's meeting. *Motion passed majority vote.*

Budget Discussion

Motion by Chris Ho, second by James Henry, to approve the proposed 2015 budget as presented. *Motion passed by unanimous vote.*

Motion by Chris Ho, second by James Henry, to elect for the following directors:

Christopher Ho
Bill Sims
James Henry

Motion passed by unanimous vote.

Meeting adjourned at 10:22 a.m. MST

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD ON December 14, 2015.

Signed: /s/ Hilary Swenson, Manger