

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

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

Date May 26, 2020

Location Teleconference

Directors Present Neil Rauenhorst, Wayne King, Bill Sims

Others Present Dan Witkowski, Elyssa Krasic, Hilary Swenson

Meeting called to order at 4:05 p.m., MDT

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

Motion by Neil Rauenhorst second by Wayne King, to approve the minutes from the December 4, 2019 Board meeting. *All in favor. Motion passes unanimously.*

The Board enters Executive Session at 4:06 p.m., MDT

The Board exits Executive Session at 4:23 p.m., MDT

Motion by Neil Rauenhorst, second by Wayne King, to retain Nemirow Perez, P.C. to defend West Pacific Campus HOA against claims asserted by James Henry in San Miguel County District Court. *All in favor. Motion passes unanimously.*

Motion by Neil Rauenhorst, second by Wayne King, to adjourn. All in favor. Motion passes unanimously.

Meeting adjourned at 4:25 p.m., MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON ____ July 13, 2020 _____.