

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

Association: West Pacific Campus Owner's Association, Inc.
Date: December 1, 2021, at 10:41 a.m., MDT
Location: Teleconference
Directors Present: Neil Rauenhorst, Wayne King,
Owner Present: James Henry
Others Present: Dan Witkowski, Elyssa Krasic, Hilary Swenson

Meeting called to order at 10:01 a.m., MST

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 November 4, 2021, Meeting Minutes Board meeting with the following changes:

James Henry retracts his ask for landscaping reimbursement provided that his property receives the same landscaping attention as other areas around the property.

All in favor, motion passes unanimously.

Motion by Wayne King, second by Neil Rauenhorst, to elect officers.

Neil Rauenhorst – President

Wayne King – Vice President

Diane John- Secretary & Treasurer

All in favor. Motion passes unanimously.

Motion by Wayne King, second by Neil Rauenhorst, to adjourn.

Meeting adjourned at 10:46 am MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON _____.