

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

Date December 14, 2017

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

Owners Present Bill Sims, James Henry, Wayne King

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

Meeting called to order at 10:05 am MST.

Roll call.

Determination that a quorum of 46.5% owners are present.

Motion by Bill Sims, second by James Henry, to approve the minutes of the December 14, 2016 owner's meeting. *All in favor, motion passes unanimously.*

Motion by Bill Sims, to approve the Proposed 2018 Budget as presented. *All in favor, motion passes unanimously.*

Board of Director Nominations:

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

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

Discussion of property boundaries, pending concrete repair and lights.

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

Meeting adjourned at 10:14 am MST

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD ON December 13, 2018.