

MINUTES OF BOARD MEETING

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

Date: December 7, 2011

Location: Via Conference Call

Directors Present: Christopher Ho, Doug Price, Jay Raible

Others Present: Dan Witkowski, Diane Wolfson

Roll call. Proof of notice. Determination that a quorum of at least 2 directors is present.

Motion by Jay Raible, second by Christopher Ho, to approve the minutes of board meeting held on November 24, 2010. *Motion passed by unanimous vote.*

Motion by Christopher Ho, second by Doug Price, to elect the following officers:

Doug Price, president
Jay Raible, vice president
Christopher Ho, secretary/treasurer

Motion passed y unanimous vote.

Motion Christopher Ho, second by Jay Raible, to approve the First Supplement to Collection and Responsible Governance Policies subject to approval of the final draft by Doug Price. *Motion passed by unanimous vote.*

Motion Doug Price, second by Christopher Ho, to renew the management agreement with Full Circle through December 31, 2012, on the same terms. *Motion passed unanimous vote.*

Meeting adjourned at 10:58 a.m. MT without objection.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON September 20, 2012.

Signed: /S/ Hilary Swenson, HOA Manager