

West Pacific Campus HOA

Board of Directors Meeting--DRAFT

December 13, 2022

Via zoom

Roll Call:

Board Members--

Neil Rauenhorst-

Diane John-

Wayne King

Others Present—

David Firmin- HOA Legal Counsel

Anita Cody- HOA Manager

Meeting called to order at 10:37 AM MT

A quorum of the board was present for business to be conducted.

1. Election of Officers:

Wayne moved to elect this slate of officers:

President= Neil Rauenhorst

Vice President= Wayne King

Secretary/Treasurer= Diane John

Diane second the motion—all were in favor unanimously

2. Diane moved for the HOA to purchase a professional reserve study using reserve funds, Wayne second the motion, all were in favor.

3. Garage fans- The board noted that it cannot be determined the purpose of the fans. They appear to be added during construction and each owner has the flexibility to turn off if they prefer.

4. A question was answered about why the dues are so high for this association---it is a smaller association with added litigation from an owner.

Meeting adjourned by Neil at 10:55 AM MT