

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

Association: West Pacific Campus Owner's Association, Inc.
Date: November 16, 2020
Location: Teleconference
Directors Present: Neil Rauenhorst, Wayne King, Diane John
Owners Present: Christopher Ho, James Henry
Others Present: Dan Witkowski, Elyssa Krasic, Hilary Swenson

Meeting called to order at 10:43 a.m., MST

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

Motion by Neil Rauenhorst, second by Diane John, to approve the minutes from the October 22, 2020 Board meeting. *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 10:47 am MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON August 25, 2021.