

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

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

Date December 4, 2019

Location Full Circle HOA Management
and via conference call
560 Mountain Village Blvd. #102B
Mountain Village, CO 81435

Directors Present Neil Rauenhorst, Wayne King

Others Present Dan Witkowski, Elyssa Krasic, Hilary Swenson

Meeting called to order at 10:40 am 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 14, 2019 board meeting.
All in favor. Motion passes unanimously.

Motion by Neil Rauenhorst, to elect officers with the same seats as previously held in 2019. *All in favor, motion passes unanimously.*

Neil Rauenhorst – President

Wayne King – Vice President

Bill Sims- Secretary & Treasurer

Meeting adjourned at 10:41 am MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON May 26, 2020.