

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

Association: West Pacific Campus Owner's Association, Inc.  
Date July 13, 2020  
Location Teleconference  
Directors Present Neil Rauenhorst, Wayne King, Bill Sims  
Others Present Dan Witkowski, Elyssa Krasic, Hilary Swenson, Miles Buckingham

Meeting called to order at 1:02 p.m. MDT  
Roll call; determination that a quorum of 3 of 3 directors are present.  
Proof of notice sent Friday, July 10, 2020

The purpose of this meeting is to discuss counter claims.

Board enters the executive session at 1:03 p.m.

Board exits executive session at 1:25 p.m. The executive session was held for the purpose of consulting with legal counsel per 38-33.3-308(4)(b)

Motion by Neil Rauenhorst, second by Bill Sims to instruct Association manager to identify private counsel on the Western Slope to pursue counter claims. *All in favor. Motion passes unanimously.*

Motion by Neil Rauenhorst, second by Wayne King to adjourn meeting. *Motion passes unanimously.*

Meeting adjourned at 1:29 p.m. MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON August 25, 2020.