

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

Association: West Pacific Campus Owner's Association, Inc.
Date December 14, 2016
Location Full Circle HOA Management
and via conference call
Directors Present Bill Sims, Wayne King, Chris Ho
Others Present Dan Witkowski (Full Circle), Hilary Swenson (Full Circle)

Meeting called to order at 2:28 p.m. MST.

Roll call; determination that a quorum of 2 of 3 directors is present.

Motion by Bill Sims, to approve the minutes of October 12, 2016, board meeting. *Motion passes unanimously.*

Motion by Bill Sims, to elect the following officers

President – Neil Rauenhorst
Vice President – Wayne King
Secretary/Treasurer – Bill Sims
Motion passes unanimously.

Meeting adjourned at 2:31 p.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON November 28, 2017.