

## MINUTES OF BOARD MEETING

Association: West Pacific Campus Owner's Association, Inc.  
Date November 20, 2014  
Location Full Circle HOA Management  
and via conference call  
Directors Present Chris Ho, James Henry  
Others Present Dan Witkowski (Full Circle), Hilary Swenson (Full Circle)

Meeting called to order at 10:22 a.m. MST.

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

Proof of notice; no objections to notice.

Motion by Chris Ho, second by James Henry, to approve the minutes of October 14, 2014, board meeting. *Motion passed by unanimous vote.*

Motion by James Henry, second by Chris Ho to elect the following officers

President – Chris Ho

Vice President – Bill Sims

Secretary – James Henry

Treasurer – James Henry

*Motion passed by unanimous vote.*

Meeting adjourned at 10:27 a.m. MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON August 31, 2015.

Signed: /s/Hilary Swenson, Manager