

West Pacific Campus HOA

Board of Directors Meeting

December 6, 2022

Via zoom

Roll Call:

Board Members--

Neil Rauenhorst-

Diane John-

Wayne King

Owners Present—

James Henry- Unit 567B

Others Present—

David Firmin- HOA Legal Counsel

Anita Cody- HOA Manager

Meeting called to order at 1:07 PM

A quorum of the board was present for business to be conducted.

Motion to move to executive session was made by Diane and seconded by Wayne, all were in favor.

Discussion of the HOA financials and legal matters regarding the lawsuit were discussed.

Adjourn out of executive session by Diane and seconded by Wayne, all were in favor.

Wayne made a motion to adopt the 2023 budget with edits and Diane seconded the motion, all were in favor.

Diane made a motion to adopt a special assessment of \$15K for the garage litigation fees for 2023. The fees will only continue until the litigation is settled and will be assessed to the garage owners. Wayne seconded the motion. All were in favor

Diane made a motion to cash in the Garage reserve fund CD and move funds to Garage expenses, Wayne seconded the motion, all were in favor

Meeting adjourned at 2:35 PM