

MINUTES OF REGULAR BOARD MEETING

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

Date: November 24, 2010

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

Directors Present: Doug Price, Christopher Ho

Others Present: Diane Wolfson (Full Circle)

Meeting called to order at 10:45 a.m. MT.

Roll call and proof of notice of meeting.

Determination of quorum (yes, 2 or 3 directors).

Motion by Christopher Ho, second by Doug Price, to approve minutes of board Meeting on October 13, 2010. *Motion passed by unanimous vote.*

Motion by Doug Price, second by Christopher Ho, to elect the following officers:

President, Doug Price
Vice President, Jay Raible
Secretary/Treasurer, Christopher Ho

Motion passed by unanimous vote.

Meeting adjourned at 10:55 a.m.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT ITS MEETING HELD December 7, 2010.

Signed: /s/ Diane Wolfson, manager