

WEST PACIFIC CAMPUS OWNERS ASSOCIATION, INC.

Minutes of Owners Meeting

Date October 30, 2013

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

Owners Present Wayne King, Christopher Ho, and Doug Price

Others Present Diane Wolfson, Dan Witkowski

Meeting called to order at 11:00 a.m. MT.

Roll call. Determination that a quorum of owners is present

Proof of Notice of Meeting, No objections

Motion by Doug Price, second by Christopher Ho, to approve the minutes of the 2012 owner's meeting. Motion passed majority vote.

Motion by Doug Price, second by Christopher Ho, to approve the proposed 2014 budget. Motion passed by unanimous vote.

Motion by Wayne King, second by Christopher Ho, to vote for the following directors:

Doug Price
Jay Raible
Christopher Ho

Motion passed by unanimous vote.

Consensus to have Full Circle perform a reserve audit prior to next annual meeting.

No new business.

Meeting adjourned at 11:14 a.m. MT

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD ON November 20, 2014.

Signed: /s/ Hilary Swenson