

**Minutes of Board Meeting**

**Association:** WESTERMERE CONDOMINIUM OWNERS ASSOCIATION, INC.

**Date:** November 29, 2006

**Location:** Full Circle HOA Management  
560 Mountain Village Blvd., Suite 102B  
Mountain Village, CO 81435

**Type:** Special Board Meeting

**Directors Present:** Rick Asbill, Bruce Crown, Margie Francis, William Groner

**Others Present:** Stephanie Warner (Full Circle), Diane Wolfson (Full Circle)

**Quorum:** Yes, 4 of 5 Directors

Meeting called to order at approximately 1:00 p.m. MST.

Roll call, waiver of notice by the directors present, and determination of quorum.

Motion by Margie Francis, second by Rick Asbill to elect the following officers:

Bruce Crown	President
Bill Groner	Vice President
Margie Francis	Secretary
Rick Asbill	Treasurer

*Motion passed by a unanimous vote.*

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD AT ITS MEETING  
HELD March 28, 2007.

Signed:

  
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Manager