

MINUTES OF BOARD MEETING

Association Westermere Condominium Association, Inc.

Date November 16, 2012

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

Directors Present Bruce Crown, Bob Huggins, Bill Groner, Ray Francis

Others Present Dan Witkowski, Diane Wolfson, Thyra Busch

Called to order at 10:52 a.m. MT.

Roll call. Proof of notice. Determination that a quorum of directors is present.

Motion by Bruce Crown, second by Bob Huggins, to approve the minutes of board meeting held September 25, 2012. *Motion passed by unanimous vote.*

Motion by Bruce Crown, second by Bill Groner, to elect the following officers:

President	Bob Huggins
Vice President	Bill Groner
Secretary	Ray Francis
Treasurer	Peter McGinty

Motion passed by unanimous vote.

Meeting adjourned at 10:58 a.m. MT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON March 7, 2013.

Signed: /s/ Diane Wolfson, manager