

**BOARD OF DIRECTORS MEETING OF
WESTERMERE CONDOMINIUM OWNERS ASSOCIATION, INC.**

Date December 12, 2013

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

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

Others Present Dan Witkowski, Diane Wolfson

Meeting called to order at 12:37 p.m. MT.

Motion by Bruce Crown, second by Bob Huggins, to elect the following officers:

President	Bob Huggins
Vice President	Bill Groner
Secretary	Seth Weatherfield
Treasurer	Seth Weatherfield

Motion passed by unanimous vote.

Meeting adjourned without objection at 12:40 p.m. MT

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT THEIR MEETING HELD ON November 6, 2014.

Signed: /s/ Hilary Swenson