

MINUTES OF OWNER MEETING

Association: Westermere Condominium Owners Association, Inc.

Date: December 12, 2013

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

Owners Present: Bill Groner, Bob Huggins, Seth Weatherfield, Gail Mahoney, Bruce Crown, Ray Francis, Gail Mahoney

Others Present: Dan Witkowski, Diane Wolfson

Meeting called to order at 12:05 p.m. MT.

Roll call. Determination that a quorum of owner votes is present.

Proof of notice. No objections to notice.

Motion by Gail Mahoney, second by Bob Huggins, to approve the minutes from the March 18, 2013, owners meeting. *Motion passed by unanimous vote.*

Manager's report on completion of remodel and breezeway projects.

Motion by Gail Mahoney, second by Bill Groner, to approve the Proposed 2014 Budget with the following changes:

- Delete Lines 12 and 14 Painting Assessments
- Delete Lines 78 and 80 Painting Expenses
- D47 to zero F47 to \$10,000

Motion passed by unanimous vote.

Motion by Ray Francis, second by Bob Huggins, to elect the following directors:

Bruce Crown
Bob Huggins
Ray Francis
Bill Groner
Seth Weatherfield

Motion passed by unanimous vote.

Meeting adjourned without objection at 12:50 p.m.

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD ON December 17, 2014.

Signed: /s/ Hilary Swenson