

## MINUTES OF BOARD MEETING

Association                    Westermere Condominium Owners Association, Inc.

Date                            June 10, 2013

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

Others Present              Dan Witkowski, Diane Wolfson

Board went into executive work session regarding mold remediation in Bregman unit at 1:00 p.m.

Board came out of executive work session 2:40 p.m. MT.

President called board meeting to order.

Roll call. Waiver of notice. No objections to notice.

Motion by Bruce Crown, second by Bob Huggins, that the association not pursue collection of the 5% transfer fee against Wells Fargo, the new owner of Unit 102, because the board has determined that the costs of collection would not be financially worthwhile considering the amount in dispute. *Motion passed by unanimous vote.*

Meeting adjourned without objection at 2:43 p.m.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON SEPTEMBER 12, 2013.

Signed: /s/ Diane Wolfson