

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

Date Wednesday, December 9, 2015

Location Full Circle HOA Conference Room
560 Mountain Village Blvd., 102B
Mountain Village, CO 81435
and via Conference Call

Directors Present Bill Groner, Bruce Crown, Louise Bryant, Chad Vanderheyden, Bill
Tresten

Owners Present Joe Tresten, Paul Tharp (proxy from Julie Hendricks)

Others Present Dan Witkowski (Full Circle), Hilary Swenson (Full Circle)

Meeting called to order at 10:02 a.m. MST.

Roll call. Determination that a quorum of 5 of 5 directors is present.

Proof of notice, no objections to notice.

Motion by Bill Tresten, second by Bruce Crown, to approve the November 4, 2015 meeting minutes. *All in favor, motion passes unanimously.*

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

President – Bill Groner

Vice President – Bill Tresten

Secretary – Chad Vanderheyden

Treasurer– Louise Bryant

At Large – Bruce Crown

All in favor, motion passes unanimously.

Meeting adjourned at 10:10 a.m. MST

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON June 7, 2016.

Signed: Hilary Swenson manager