

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

Date Tuesday, December 12, 2017

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

Directors Present Louise Bryant, Bill Tresten, Bill Groner

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

Meeting called to order at 10:14 am MST.

Roll call. Determination that a quorum is present; 3 of 5 directors, are present.

Meeting materials were sent to all owners via e-mail and mail on November 29, 2017.

Motion by Louise Bryant, to approve the November 17, 2017 meeting minutes. *All in favor, motion passes unanimously.*

Motion by Bill Groner, second by Louise Bryant, to elect the following officers: *All in favor, motion passes unanimously.*

President-Louise Bryant
Vice President- Bill Tresten
Secretary-Chad Vanderheyden
Treasurer- Bill Groner
Member-Bruce Crown

Bill Tresten joined the meeting at 10:18 am MST.

Motion by Bill Tresten, second by Louise Bryant, to adjourn the meeting. *None opposed.*

Meeting adjourned at 10:20 am MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS (special) MEETING HELD ON February 2, 2018.