

**MINUTES OF ANNUAL OWNER MEETING
WESTERMERE CONDOMINIUM OWNERS ASSOCIATION, INC.**

Association: Westermere Condominium Owners Association, Inc.

Date: Tuesday, December 12, 2017

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

Owners Present: Sherri Reeder (TSG), Bill Groner, Bruce Crown, Louise Bryant, Paul Deasy,
Judy Deasy

Owners Present
by Proxy Hugh Thompson

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

Meeting called to order at 10:06 am MST.

Roll call. Determination that a quorum is present, 56.56% of the membership is present.

Proof of notice. All meeting materials were e-mailed and mailed to all owners on November 29, 2017.

Motion by Bill Groner, second by Paul Deasy, to approve the minutes from the November 22, 2016 owners meeting. *All in Favor, Motion passes unanimously.*

Manager's Report led by Dan Witkowski: Discussion of lobby updates.

Motion by Bill Groner, second by Bruce Crown, to ratify the Proposed 2018 Budget as approved by the board. *All in Favor, Motion passes unanimously.*

The following owners are nominated to serve on the Board of Directors: Louise Bryant, Bill Tresten, Chad Vanderheyden, Bruce Crown, Bill Groner.

Motion by Sherri Reeder, second by Paul Deasy, to elect the following directors Louise Bryant, Bill Tresten, Chad Vanderheyden, Bruce Crown and Bill Groner, for a one-year term. *All in Favor, Motion passes unanimously.*

Motion by Paul Deasy, second by Sherri Reeder, to adjourn meeting. *All in Favor, Motion passes unanimously.*

Meeting adjourned at 10:14 am MST.

THE FOREGOING MINUTES WERE APPROVED BY THE OWNERS AT THEIR MEETING HELD
ON ____December 6, 2018_____.

