

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

Date Thursday, December 6, 2018

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

Directors Present Louise Bryant, Bill Groner, Chad Vanderheyden, Jennifer Bullock, Paul Tharp,

Others Present Dan Witkowski, Hilary Swenson, Elyssa Krasic

Meeting called to order at 2:04 pm MST.

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

Motion by Louise Bryant, second by Paul Tharp to approve the October 25, 2018 board meeting minutes. All in favor, motion passes unanimously.

Motion by Bill Groner, second by Chad Vanderheyden, to elect the following officers: All in favor, motion passes unanimously.

President- Louise Bryant
Vice President- Chad Vanderheyden
Secretary- Paul Tharp
Treasurer- Jennifer Bullock
At Large- Bill Groner

Discussion of roof solar technologies.

Discussion of ski lockers.

Direction to engage Joe Solomon as the attorney for the right of first refusal legal work and ski locker policy.

Discussion of Lobby Project: Jennifer Bullock to help with design decisions.

Motion by Louise Bryant , second by Bill Groner, to adjourn the meeting. All in favor, motion passes unanimously.

Meeting adjourned at 2:23 pm MST.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON _____May 14, 2019_____.