

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

Date                               Friday, December 6, 2019

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, Paul Tharp, Sherri Reeder

Others Present:               Dan Witkowski, Hilary Swenson, Elyssa Krasic

Meeting called to order at 1:36 pm MST.

Roll call. Determination that a quorum is present; 4 of 5 directors are present at the start of the meeting.

Proof of Notice was sent.

Motion by Bill Groner, second by Sherri Reeder, to approve the November 7, 2019 board meeting minutes. *All in favor, motion passes unanimously.*

Elect Officers

Motion by Louise Bryant, second by Paul Tharp, to nominate the board as previously slated with Sherri Reeder replacing Jennifer Bullock as Treasurer. All for a one-year term.

Louise Bryant – President  
Chad Vanderheyden – Vice President  
Paul Tharp – Secretary  
Sherri Reeder – Treasurer  
Bill Groner – At large

*All in favor, motion passes unanimously.*

Motion by Louise Bryant second by Paul Tharp, to adjourn the meeting. *All in favor, motion passes unanimously.*

Meeting adjourned at 1:38 pm MDT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON April 1, 2020.