

MINUTES OF OWNER MEETING

Association Lulu City Condominiums

Date June 5, 2013

Location Full Circle HOA Management
560 Mountain Village Blvd., 102A
Mountain Village, CO and via conference call

Owners Present Barbara Hunt, Sam MacBride, Stephan Godevais, Mary Koprowski,
Valentina Lert, Anthony/Dorothy Vinter (proxy to P. McGinty),
Joseph/Linda Meisel (proxy to M. Rich), Mike Rich, Peter McGinty,
John Hemphill (Lizard Head Realty), Michael McAllister (proxy to
M. Kriger), David/Michael Zutler, Jan Davy, Mike Pippin, Neal
Elinoff, Daniel Peterson, Mark Kriger, David Murphy,
Cheryl/Michael Walker.

Others Present Dan Witkowski, Nichole Peterson

Meeting called to order at 5:10 p.m.

Roll call. Proof of notice. No objections to notice.

Determination that a quorum is present.

Motion by Mike Pippin , second by Mike Rich, to approve the 2013 Revised Budget as presented. *Motion passed by unanimous vote.*

Dan Witkowski left the meeting at 6:30 p.m. MT.

(Jan Davy to provide minutes for the remainder of the meeting.)

Meeting adjourned at p.m. MT.

THE FOREGOING MINUTES WERE APPROVED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD ON December 14, 2013.

Signed: /s/ Hilary Swenson, Full Circle