

**THE PLAZA AT WOOD CREEK  
MEETING OF THE BOARD OF DIRECTORS  
August 1, 2025  
1:00 P.M.  
IMMEDIATELY AFTER THE ANNUAL MEETING  
CRESTED BUTTE & VIA ZOOM**

Present: Phillip Miron  
Allen David  
Scott Richards  
Shay Williams  
Kevin Atkinson  
Alex Summerfelt, Toad Property Management  
Kezia Bechard, Toad Property Management  
Alex Haler, Traverse Hospitality

Scott called the meeting to order at 1:01 p.m. Alex confirmed there was a quorum.

Shay made a motion to keep officers the same for another year. Scott seconded the motion and the following roles were unanimously approved:

President	Phillip Miron
Vice President	Allen David
Secretary	Scott Richards
Treasurer	Kevin Atkinson

Alex introduced Alex Haler of Traverse Hospital and said the company had expressed interest in renting office space. Alex Haler confirmed there would be a maximum of 3 representatives of the company at the location at any one time and would not be used for guest check in. Alex explained the history of the company and how the company operated.

Alex Haler left the meeting and the Board said they would discuss square footage rates for rental spaces.

After discussion it was agreed to meet with Alex Haler and discuss potential rates for rental space linked with rental percentages based on the number of units renting with Traverse Hospitality.

At the next meeting the Board would discuss the Toad residential unit lease after talking about it with Collin Schuhmacher of Toad.

At 1:30 p.m. Allen made a motion to adjourn the meeting. Shay seconded the motion and it was unanimously approved.

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Rob Harper, Toad Property Management