

**THE PLAZA AT WOOD CREEK
MEETING OF THE BOARD OF DIRECTORS
AUGUST 2, 2024
12:00 P.M.
CRESTED BUTTE & VIA ZOOM**

Present: Allen David
Scott Richards
Linda Englehard
Phillip Miron
Shay Williams
Kevin Atkinson
Alex Summerfelt, Toad Property Management

Allen called the meeting to order at 12:02 p.m. and Alex confirmed there was a quorum.

Linda made a motion to appoint Kevin Atkinson to the Board for a 2 year term. Allen seconded the motion and it was unanimously approved.

At 12:03 p.m. Scott made a motion for a temporary adjournment of the meeting. Linda seconded the motion and it was unanimously approved.

At 12:31 p.m. Alex once again called the meeting to order and said the purpose of the second portion of the meeting was to discuss board titles.

Scott made a motion to appoint Phillip as President. Allen seconded the motion and it was unanimously approved.

Linda made a motion to appoint Allen as Vice President. Kevin seconded the motion and it was unanimously approved.

Allen made a motion to appoint Kevin as Treasurer. Shay seconded the motion and it was unanimously approved.

Linda made a motion to appoint Scott as Secretary. Allen seconded the motion and it was unanimously approved.

Board meetings would continue on the third Friday of each month at 10 a.m. Alex confirmed access to Board information on AppFolio would be set up for the two new board members.

The next annual meeting was scheduled for August 1, 2025 at 10 a.m. subject to confirmation of the date for the CB Arts Fair.

At 12:41 p.m. Allen made a motion to adjourn the meeting. Scott seconded the motion and it was unanimously approved.

Rob Harper, Toad Property Management