



The Plaza at Wood Creek Board of Directors Meeting Agenda

Time: January 17, 2025 010:00 AM Mountain Time (US and
Canada)

Join Zoom Meeting

Agenda: <https://us02web.zoom.us/j/82385022810>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Manager's Report
 - Financial Review
 - Project Updates
 - -Signage
 - -Fitness Room
- Old Business
 - Approval of Prior Meeting Minutes
 - 12/13/24
- New Business
 - Stucco Project Retainage Letter
 - Fireplace Inspections & Vendor
- Executive Session
 - 38-33-3-308 Section 4F
- Confirm Subsequent Meeting
- Adjourn