

The Plaza at Wood Creek Board of Directors Meeting Agenda

Time: October 18, 2024 010:00 AM Mountain Time (US and Canada)

Join Zoom Meeting https://us02web.zoom.us/j/83541732778

Agenda:

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Old Business
 - Approval of Prior Meeting Minutes
 - > 9/27/24
 - o Financial Review
 - Roof Updates
 - Off Season Maintenance Updates
- New Business
- Executive Session
 - o 38-33-3-308 Section 4F
- Confirm Subsequent Meeting
- Confirm Capital Plan Overview Meeting
- Adjourn