



The Plaza at Wood Creek

Board of Directors Meeting

Agenda

Time: October 24, 2025 10:00 AM Mountain Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/5548296044?omn=86371679540>

Agenda:

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Manager's Report
 - Paint Project
 - Plumbing Updates
 - Zero Level Suppression Pipes
 - Laundry Room Hot Water Heater
 - Steam Machine Replacement and Repairs
 - Hot Tub Updates
- Old Business
 - Capital Plan Review and Interior Remodel Scope
 - Approval of Prior Meeting Minutes
 - 9/25/25
 - 10/2/25
 - Interior Remodel Updates
 - Roof Repair Proposal
 - Bart Laemmel Recommendation
- New Business
 - Updated Policies and Letter/Resolution Examples
 - Unit 34 Remodel Approval
 - Chris Wilson Maintenance Contract Approval
 - Expense Reporting and Credit Card
 - Parking Enforcement / Rules and Regulations Redline
 - Leases
 - Chris Wilson
 - Housekeeping Office / Laundry Agreement
- Executive Session
 - 38-33-3-308 Section 4F
- Confirm Subsequent Meeting
- Adjourn