



## **The Plaza at Wood Creek Board of Directors Meeting Agenda**

Time: November 15, 2024 01:00 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
- Manager's Report
  - Financial Review
  - Insurance
- Old Business
  - Approval of Prior Meeting Minutes
    - 10/18/24
- New Business
  - E-bike Storage and Charging
  - Xtream Internet Proposal
- Executive Session
  - 38-33-3-308 Section 4F
- Confirm Subsequent Meeting
- Adjourn