



The Plaza at Wood Creek Board of Directors Meeting Agenda

Time: December 13, 2024 010:00 AM Mountain Time (US and
Canada)

Join Zoom Meeting

Agenda: <https://us02web.zoom.us/j/5548296044?omn=85671700356>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Manager's Report
 - Financial Review
 - Delinquency Update
 - Project Updates
 - Toad Update
- Old Business
 - Approval of Prior Meeting Minutes
 - 11/15/24
 - Electrical Panels & Grills
- New Business
 - Stucco Project Retainage Amount
 - Fireplace Inspections
 - Xtream Update
- Executive Session
 - 38-33-3-308 Section 4F
- Confirm Subsequent Meeting
 - February
- Adjourn