



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

Time: Apr 26, 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
- Old Business
  - Approval of Prior Meeting Minutes 4/5/24
  - Design Contract / Stucco Color Discussion
  - Security Solutions
- New Business
  - Oaks Bros Contract Review
  - After Hours Service Discussion
  - Iron Horse Marketing Agreement
  - Storage Unit Contract Amount
  - Leases / Toad Contract
- Executive Session
  - 38-33-3-308 Section 4F
- Schedule Subsequent Meeting
- Adjourn