

The Plaza at Wood Creek Board of Directors Meeting Agenda

Time: May 23, 2025 10:00AM Mountain Time (US and Canada)

Join Zoom Meeting

https://us02web.zoom.us/j/5548296044?omn=87509868747

Agenda:

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Approval of Prior Meeting Minutes
 - o **4/18/25**
- Capital Projects and Capital Plan Spreadsheet
 - o Approval of Capital Plan
 - Hot Tub Gate Bid and Closing
 - Signage General Aesthetic and Palette
- Internet Service Contract
- Spring Window Washing
- Executive Session
- Adjourn