



The Plaza at Wood Creek Board of Directors Meeting Agenda

Time: June 21, 2024 01:00 AM Mountain
Time (US and Canada)

Join Zoom Meeting

Agenda:

<https://us02web.zoom.us/j/83541732778>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Old Business
 - Approval of Prior Meeting Minutes 5/23/24
 - Stucco Project Updates
 - Bart's Reports
 - Camera Policy Adoption
- New Business
 - May Financials
 - Maintenance Update
 - New Signage Project Proposal
 - Deteriorated Pipes 1st Floor Spa Room
 - Southside Landscaping
 - 24-25 Budget Review
 - Annual Meeting Prep
- Executive Session
 - 38-33-3-308 Section 4F
- Schedule Subsequent Meeting
- Adjourn