

The Plaza at Wood Creek Board of Directors Meeting Agenda

Time: July 19, 2024 010:00 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
 - o Approval of Prior Meeting Minutes 6/21/24
 - Stucco Project Updates
 - ➤ Bart's Report
 - Progress Report
 - ➢ Garage Bid
 - Camera Policy Adoption
- New Business
 - Maintenance Update
 - Lower Spa Water Heater
 - 24-25 Budget Approval
- Executive Session
 - o 38-33-3-308 Section 4F
- Schedule Subsequent Meeting
- Adjourn