



The Plaza at Wood Creek Board of Directors Meeting Agenda

Time: August 15, 2025 10:00 AM
Mountain Time (US and Canada)

Join Zoom Meeting

Agenda: <https://us02web.zoom.us/j/82385022810>

- Call to Order
- Proof of Notice
- Roll Call/Establish Quorum
- Manager's Report
- Old Business
 - Approval of Prior Meeting Minutes
 - 7/18/25
 - 8/1/25
 - Steam Room Options
 - Alpha Estimate
 - Infrared
- New Business
 - Maintenance Spreadsheet
 - Survey
 - Cable Use
 - Interior Remodel Themes
 - Mail Room Relocation
 - Leases
 - Glass Office
 - Housekeeping Office
- Executive Session
 - 38-33-3-308 Section 4F
- Confirm Subsequent Meeting
- Adjourn