



The Plaza at Wood Creek Board of Directors Meeting Agenda

Time: September 25, 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
 - Electrical Project Updates
 - Internet Upgrade
 - Hot Tub Updates
 - Elevator Carpet 10/1
- Old Business
 - Approval of Prior Meeting Minutes
 - 8/15/25
 - Steam Room Options
 - Final Decision Steam vs. Infrared
 - Interior Remodel Updates
 - Painting Schedule
 - Tile Discontinued
- New Business
 - Fire Protection District Training Request (10/1/25)
 - Hot Tub Room Piping Upgrade
 - Pest Control (133 Request)
 - Uline Polycart for Firewood
 - Maintenance Spreadsheet
 - Chris Wilson Scope Definition
 - Emergency Response
 - AppFolio Access
 - Parking Enforcement / Rules and Regulations
 - Leases
 - Chris Wilson
 - Housekeeping Office / Laundry Agreement
- Executive Session
 - 38-33-3-308 Section 4F
- Confirm Subsequent Meeting
- Adjourn