

Wood Creek Condominiums Owners' Association
BOARD OF DIRECTORS MEETING MINUTES
June 22, 2024 ~ 11 a.m. MT (following HOA meeting)
Conference Call

Call to Order

J Sloss called the meeting to order at 12:06pm MT.

Roll Call/Establish Quorum

In attendance -

Jeff Sloss

Lauren Noon

Joe Higby

A quorum was established with all 3 board members in attendance.

Also in attendance, Wanda Bearth, Matthew Hart, Michael Geheb, and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL).

Election of Officers

J Sloss made the following-

Motion: Appoint Jeff Sloss as President, J Higby as Vice President/Secretary, and L Noon as Treasurer

2nd: L Noon

Vote: Unanimous approval

This Year's Slate of Officers and Term Expiration:

Jeff Sloss, President 2026

Joe Higby, Vice President/Secretary 2027

Lauren Noon, Treasurer 2025

W Bearth confirmed with the new board members their preferred email addresses for Board communications as the addresses on file with CBL.

Reading/Approval Prior Meeting Minutes

-May 29, 2024

J Sloss made the following -

Motion: Waive the formal reading of the May 29, 2024 meeting minutes and approve as drafted by CBL

2nd: L Noon

Vote: Unanimous approval

Reports

-Follow Up from HOA Meeting

The Board discussed feedback from the membership on the increased dues, capital allocation, and special assessments and methods on which to give ample communication and notice of assessments.

-A/R

Pending

Old Business

New Business

-Insurance Options

Pending

Establish Date of Next Meeting

The next meeting date will be established via email.

Adjournment

The meeting was adjourned at 12:45pm MT.