

**Wood Creek Condominiums Owners' Association  
Annual Meeting Saturday, June 25, 2022, 9:30 AM  
Conference Call**

# **AGENDA**

- Call to Order
- Roll Call/Establish Quorum
- Proof of Notice
- Reading/Approval of Prior Meeting Minutes
  - April 10, 2021
  - July 3, 2021
  - November 17, 2021
  - March 15, 2022
- Reports
  - Treasurer's Report
  - Financial Reports
    - Prior Year Audit- June 30, 2021
    - Current Fiscal Year
    - Excess Income Resolution
  - Manager's Report
- Old/Unfinished Business
  - Parking Lot & Retaining Wall Update
  - Declaration Amendment Section 18
- New Business
  - 2022 – 2023 Approved Operating Budget Discussion
    - Budget
    - Cash Flow
  - Future Capital Projects
    - 10 Year Plan
  - Charging Station Discussion
- Unscheduled Business
- Board of Directors Election
  - One Three-Year Term Expiring
- Establish Date of Next Meeting
- Adjournment