

**WOOD CREEK CONDOMINIUM ASSOCIATION
BOARD OF DIRECTORS MEETING
July 6 2010**

DIRECTORS PRESENT: Donna Hayley (by Phone)
Robert Harrison (by phone)

MANAGEMENT COMPANY: Bill Babbitt

Quorum was established with two board members present.

Call to Order: 4:00 PM MST.

Purpose for meeting: To appoint Jim Guzzi to the Board of Directors seat that had been vacated upon the resignation of Charles Kelly.

Motion: By
Seconded: By
Vote: Unanimously Approved

Meeting was adjourned at 4:05pm

Respectfully Submitted
William Babbitt

Secretary/Treasurer
Donna Hayley