

Wood Creek Condominiums Owners' Association
SPECIAL MEETING AGENDA
November 17, 2021 ~ 12 p.m. MT
Conference Call by Zoom

Call to Order

J Sloss called the meeting to order at 12:02pm.

Roll Call/Establish Quorum

In attendance –

Owner	% Ownership	In Attendance	Proxy
WC101 - James & Deepa Lounsbury	4.10%	Y	
WC108 - Buchanan	1.05%		Wanda Bearth
WC109 - Buchanan	0.60%		Wanda Bearth
WC201 - Kimbrell & Trusheim	4.10%	Y	
WC204 - Marston and Fitzpatrick	2.85%	Y	
WC205 - Casey	2.85%		Jeff Sloss
WC207 - Schmidt & Bredsdorff	4.10%	Y	
WC301 - Stelzer	4.15%		Jeff Sloss
WC302 - Rogers	3.00%	Y	
WC304 - Barbara Amstutz	2.90%	Y	
WC306 - Moore	2.15%		Jeff Sloss
WC307 - Sloss	4.10%	Y	
WC402 - Ford	5.40%		Dustin Charapata
WC403 - Charapata	5.40%	Y	
WC404 - Karen Lauren Kristen, LLC	2.95%		Wanda Bearth
WC405 - Webb	2.95%		Dustin Charapata
WC406 - Pharamond	2.20%	Y	
WC407 - Pharamond	4.15%	Y	
WC504 - Lucas & Brooke Brown	5.40%		Dustin Charapata
WC507 - Sprowell	4.20%		Jeff Sloss

A quorum was established with 68.6% of the ownership in attendance or represented by proxy.

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

Agenda Item

2nd Amendment to the Wood Creek Condominiums Declaration

Homeowner Consideration and Vote

J Sloss made the following-

Motion: Adopt the 2nd Amendment to the Wood Creek Condominiums Declaration
2nd: T Marston
Discussion: None
Vote: Unanimous approval

Adjournment

J Sloss adjourned the meeting at 12:12pm MT

DRAFT