


**Wood Creek Condominiums Owners' Association**  
**BOARD OF DIRECTORS**  **MEETING MINUTES**  
**April 15, 2021 ~ 3pm MDT**  
**Conference Call**

**Call to Order**

J Sloss called the meeting to order at 3:09pm

**Roll Call/Establish Quorum**

In attendance-

Jeff Sloss

Wanda Kimbrell

Anne Pharamond

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

Also in attendance, Michael O'Loughlin, association legal counsel, and Wanda Bearth and Sierra Bearth, Crested Butte Lodging & Property Management staff (CBL).

**Executive Session**

- **Regarding the flue assessment pursuant to CRS Section 38-33.3-308 (4)(f) for the review and discussion relating to any written or oral communication from legal counsel**

J Sloss made the following-

Motion: Move the meeting to executive session regarding the flue assessment for the review and discussion relating to any written or oral communication from legal counsel at 3:10pm

2<sup>nd</sup>: W Kimbrell

Vote: Unanimous approval

J Sloss made the following –

Motion: End executive session at 4:44pm

2<sup>nd</sup>: A Pharamond

Vote: Unanimous approval

**Adjournment**

The meeting was adjourned at 4:44pm