

Wood Creek Condominiums Owners' Association
BOARD OF DIRECTORS MEETING MINTUES
September 20, 2023 ~ 12 p.m. MT

Call to Order

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

Roll Call/Establish Quorum

In attendance-

Jeff Sloss
Dustin Charapata

Also in attendance, Wanda Bearth and Matthew Hart, Crested Butte Lodging and Property Management Inc (CBL), and Mike O'Loughlin, altitude Law.

Executive Session

J. Sloss made the following-

Motion: The board entered executive session at 12:03pm MT.
2nd: D. Charapata
Discussion: None.
Vote: The motion passed unanimously.

-Owner Accounts in Arrears

D. Charapata made the following-

Motion: End Executive Session
2nd: J. Sloss
Discussion: None.
Vote: The motion passed unanimously

The board ended executive session at 12:38pm MT.

Reports

-Capital Project Updates

M. Hart updated the board on the current status of the locker order/install. The manufacturer has received the payment, and M. Hart will be reaching out for an updated delivery window.

James Combs will be completed with the survey by next week, so Matthew Mielke can get started with the design phase of the retaining wall project. There was a brief discussion about the vacancy left by Wanda Kimbrell.

Establish Date of Next Meeting

The board did not establish the date of the next meeting, and will rely on updates to capital project to inform the date.

Adjournment

The meeting was adjourned at 1:24pm MT.

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