

**Wood Creek Condominiums Owners' Association**  
**BOARD OF DIRECTORS**  
**MEETING AGENDA      March 8, 2016**  
**701 Gothic Rd. Mt. Crested Butte, CO 81225**

**Call to Order**

A Pharamond, HOA President, called the meeting to order at 4 p.m.

**Roll Call/Establish Quorum**

In attendance-

Anne Pharamond

Wanda Kimbrell

A quorum of the Board was established.

Also in attendance-

Wanda Bearth, Crested Butte Lodging & Property Management

Michael O'Loughlin, Legal Counsel for Wood Creek HOA

**Agenda Item**

A Pharamond made the following-

Motion:      Move into executive session, pursuant to C.R.S. 38-33.3-308(4)(b) for consultation with legal counsel concerning matters that are privileged or confidential between attorney and client

2<sup>nd</sup>:            W Kimbrell

Vote:            Unanimous approval

A Pharamond made the following-

Motion:      Close the executive session and adjourn the meeting

2<sup>nd</sup>:            W Kimbrell

Vote:            Unanimous approval

The meeting was adjourned at 5 p.m.