

**Wood Creek Condominiums
Board Meeting Minutes
April 9, 2015, 3:30pm MST
400 Gothic Rd. Mt. Crested Butte, CO 81225**

Call to Order

Jim Guzzi, HOA President, called the meeting to order at 3:36 pm

Roll Call/Establish Quorum

In attendance by telephone-

Jim Guzzi

Wanda Kimbrell

A quorum was established with a majority of the Board in attendance.

Also in attendance-

Wanda Bearth and Grant Benton, Crested Butte Lodging & Property Management (CBL)

Agenda Item

Special Assessment

W Kimbrell made the following-

Motion: Access the line of credit in order to move forward with the approved 2015 capital work and allow owners to vote at the 7/3/2015 annual meeting on assessment amounts and payment schedules, with consideration for future needs per the new 10 year plan which will be presented at the meeting

2nd: J Guzzi

Vote: Unanimous approval

Agenda Item

Water Heater rule amendment discussion-no change was made

Adjournment

J Guzzi adjourned the meeting at 4:55 p.m.