

**THE PLAZA AT WOOD CREEK CONDOMINIUM ASSOCIATION**

**NOTICE OF A SPECIAL MEETING**

**May 9, 2016**

The Board of Directors (the “Board”) of the Plaza at Wood Creek Condominium Association (the “Association”) hereby provides this timely notice to the owners (the “Owners”) of the Association that there will be a special meeting (the “Special Meeting”) on **June 10, 2016**, at **1:00 p.m. Mountain Standard Time**, held via conference call, with the following call in information:

1-866-205-2023; Code: 970-349-4317

The Board of the Association has determined that it is in the best interest of the Owners of the Association to (a) amend and restate the Condominium Declaration for the Plaza at Wood Creek, recorded on January 22, 1972, in the records of Gunnison County, Colorado, at Reception No. 365068 (the “Original Declaration”) with an entirely new declaration (the “Proposed Declaration”), a copy of which is enclosed, and (b) elect treatment under the Colorado Common Interest Ownership Act (“CCIOA”).

The purpose of the Special Meeting is to vote on the following question:

*Shall the Association (a) elect to be treated under and subject to the Colorado Common Interest Ownership Act, Section 38-33.3-101, C.R.S., et. seq., and (b) adopt the Amended and Restated Condominium Declaration for the Plaza at Wood Creek previously approved by the Board as of April 14, 2016, with each of (a) and (b) being expressly contingent upon the approval of the other?*

The Board has established April 20, 2016, to be record date to determine which Owners are entitled to receive notice of the Special Meeting and are entitled to vote at the Special Meeting. If you are receiving this notice, you are hereby notified that a representative for your unit is entitled to vote at the Special Meeting.

**If you are unable to attend the Special Meeting, please consider completing the enclosed proxy (a “Proxy”) authorizing the Board or another Owner to vote on your behalf.**