

**NOTICE OF A SPECIAL MEETING FOR  
THE PLAZA AT WOOD CREEK CONDOMINIUM ASSOCIATION  
January 27, 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 February 12, 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 purpose of the Special Meeting is to discuss the following:

- (1) Responses provided by the Board and its attorney as of the date hereof (the “Responses”) to the comments and questions received by the Board on or before January 15, 2016, to the proposed declaration (the “Proposed Declaration”) sent out to the Owners on or about December 4, 2015, to amend and restate that certain Condominium Declaration for the Association (the “Original Declaration”), recorded on January 22, 1982, at Reception No. 365068;
- (2) Any final feedback and questions or comments to the Proposed Declaration; and
- (3) Next steps in the process for amending the Original Declaration.

In preparation for the meeting, please find the following documents enclosed:

- (1) The Responses; and
- (2) Agenda for the Special Meeting.