

Players Crossing at Plum Creek Villages,

Inc.

Board of Directors meeting Minutes

Saturday October 20, 2012 9:30am

Safeway conference room

- A- Call to order at 9:33am by President Boyd Gordon.
- B- Review Minutes July 23, 2012 board of Director meeting, Motion to accept- Roger Marken, second Boyd Gordon, vote 3-0 approved.
- C- Review September 30 2012 financials and checks issued. Motion to approve the September 30, 2012 financials Boyd Gordon, Second Roger Marken, vote 3-0 approved.
- D- Old business:

1- Tract A re-hab proposal by the Town of Castle Rock, update given by David Littler. E- New business:

- 1- Douglas county Rotator nozzle replacement award, update given by David Littler.
- 2- Water meter leak
- 3- Budget 2013 Workshop. Motion to approve the 2013 budget as presented Roger Marken, Second Gary Romero, vote 3-0 motion passed.
- 4- Annual meeting preparation, discussion over board contacting all neighbors if possible personally to discuss the \$5.00 dues increase.
- F- Adjournment 10:40am by President Boyd Gordon.