

Players Crossing at Plum Creek Villages,

Inc.

Minutes of 3/21/2011 board of Director meeting.

5:30 Call to Order - Dave Talley

5:45 Approval of Board of Director meeting minutes;

1/22/2011 - Motion - Dave Talley Second - Bill Esslinger

Vote- 2-0

1/23/2011 - Motion - Dave Talley Second- Bill Esslinger

Vote- 2-0

1/24/2011- Motion - Dave Talley Second- Bill Esslinger

Vote- 2-0

5:50 Hoa Insurance expiration.

Review bid summary spreadsheet and discussion.

Motion for approval of <u>American Family Insurance Co.</u> – Gary Romero.

Second - Dave Talley.

Vote-Unanimous.

Adjournment- 5:45