



Players Crossing at Plum Creek Villages,  
Inc.

Board of Directors meeting minutes

February 28, 2012 6:30pm

Safeway Conference room

- 1- Meeting called to order – 6:30pm
- 2- Roll call – Boyd Gordon, Gary Romero, Roger Marken in attendance.
- 3- Review January 9<sup>th</sup> 2012 minutes. Motion to accept – Roger Marken, Second – Boyd Gordon, motion passed unanimously.
- 4- December, 2011 financials reviewed, Motion to accept- Roger Marken, Second- Gary Romero, motion passed unanimously.
- 5- Old business –
  - a- Tract A re-hab proposal by the Town of Castle Rock, reviewed.
  - b- Mike Mulhausen Complaint and request for Dispute resolution discussed.
- 6- New business –
  - a- 2012 meeting schedule (April, July, Oct., Nov.)
  - b- Douglas county rotator nozzle replacement award discussed.
- 7- Motion to adjourn – Roger Marken, Second – Boyd Gordon, motion passed unanimously.

C/O Peak to Peak Property Management, LLC.  
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