

**PLUM CREEK NORTH MASTER HOMEOWNERS ASSOCIATION, INC.**

***BOARD OF DIRECTORS MEETING MINUTES***

**August 28, 2019**

*9 a.m. via Conference Call*

**I. CALL TO ORDER**

The August meeting of the Board of Directors for the Plum Creek North Master Homeowners Association, Inc. was held at 9:00 a.m., via conference call. The meeting was called to order at 9:00 a.m. by David Littler – President. Board Members present; David Littler, President and Frank Gappa, Secretary/Treasurer. Representing management: Kim Maguire, CMCA with Premier Property Management, LLC.

**II. BUDGET WORKSHOP**

- A. Ms. Maguire presented the 2020 Budget. The dues will remain the same with no increase at \$3.00 per house, per month. Mr. Gappa motioned to accept the budget to be presented at the Budget Ratification meeting that will be held on October 21, 2019. Motion was seconded and passed unanimously.

**III. ADJOURNMENT**

Mr. Gappa made a motion to adjourn the meeting at 9:26 a.m. Motion was seconded and passed unanimously.

Respectfully submitted,

*s/Kim Maguire*

Kim Maguire, CMCA®

Community Association Manager