



*Players Crossing at Plum Creek Villages, Inc.*

*Board of Directors meeting Minutes*

*Tuesday August 26 , 2014 , 6:30pm.*

*Safeway Conference room*

- 1- *Call to order 6:30pm by Boyd Gordon. Dan Myers in attendance, quorum achieved. Gary Romero excused.*
  - 2- *Review and approval of the February 3, 2014 minutes. Motion to accept – Boyd Gordon, second, Dan Myers. Motion carried.*
  - 3- *Review of March 30 & June 30 Financials. Motion to approve – Dan Myers, Second – Boyd Gordon. Motion carried.*
  - 4- *Old Business:*
    - A. *Water feature repair update, all repaired and up and running. Electric panel not repairable (replaced and brought to code). New 220 volt pump for waterfall.*
    - B. *Reserve study completed and reviewed. Bottom line, slightly under funded.*
  - 5- *New Business:*
    - A. *Reserve fund transfer approval ; Motion to transfer \$4930.00 to cover new pump and electric panel replacement and reserve study cost was made by Boyd Gordon and seconded by Dan Myers, Motion carried.*
    - B. *Preliminary budget discussion as to procedures.*
- A- *Adjournment 7:40 pm .*

*C/O Peak to Peak Property Management, LLC.  
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