



Players Crossing at Plum Creek Villages,
Inc.

ANNUAL AND BUDGET RATIFICATION MEETING Minutes

January 9th 6:00pm (Owner check in 5:45pm) -7:30pm

Medved Chevrolet conference room

1506 S. Wilcox St., Castle Rock, CO.

- I. Meeting was called to order at 6:10pm by Dave Talley.**
- II. Proof of notice of meeting was provided. Quorum 4 Proxies, 6 Homeowners in attendance. Total of 10.**
- III. Presidents Report given by Dave Talley.**
- IV. Approval of minutes – January 24,2011 Motion to approve – Boyd Gordon, Second – Gary Romero, motion passed unanimously.**
- V. 2011 year end financials presented by David Littler, Peak to Peak property Management, Motion to accept – Dave Talley, Second – Boyd Gordon, motion passed Unanimously.**
- VI. Ratification of 2012 Budget, The 2012 Budget was ratified .**
- VII. Election of two Directors – One and Three Year Terms, Motion to accept candidates (Roger Marken , one year, Boyd Gordon 3 year) and complete election by acclamation. Motion – Dave Talley, Second – Gary Romero, Motion passed unanimously.**
- VIII. Discussion to move the annual meeting to November each year instead of January. Motion to move annual meeting to November or such date as the Board deems appropriate- Roger Marken, Second – Boyd Gordon, motion passed unanimously.**
- IX. Discussion to modify the HOA sign guidelines. Discussion tabled.**
- X. New Business, Discussion on Tract A rehabilitation needed for erosion.**
- XI. Adjournment, Motion – Boyd Gordon, Second Roger Marken, motion passed unanimously.**