

## Players Crossing at Plum Creek Villages, Inc.

## **Board of Directors meeting Minutes**

February 9, 2:00pm

DC Library,

- A- Call to order- 2:00pm, Boyd Gordon
- B- Approve October 18, 2023 minutes. Motion to approve- Boyd Gordon, Second- Joe Melton, Motion passed 2-0.
- C- Review December 31, 2023 and January 31, 2024Financials. Motion to approve both 12/31/23 and 1/31/2024 financials- Joe Melton, Second- Bill Esslinger, Motion carried 3-0.
- D- Old Business
  - 1-Snow removal on Town owned street. Discussion only.

## E- New business

- 1- Beneficial Ownership law. Reviewed law with Board.
- 2- Plum Creek North Master HOA dues payments. Motion to advance 2024 dues to PCNMA-BilL Esslinger, Second- Joe Melton, Motion Carried- 3-0.
- 3- 2023 Income taxes, No taxe payments are due.
- F- Adjournment, Boyd Gordon adjourned meeting at 2:57pm.