



Players Crossing at Plum Creek Villages, Inc.

**ANNUAL HOMEOWNER AND BUDGET RATIFICATION MEETING MINUTES**

**December 11, 2017 , 6:15pm (Owner check in 6:00pm),**

**Phillip Miller library, James LaRue room**

The agenda for the meeting will consist of the following items

**I. Meeting called to order – roll call . Meeting was called to order @6:15pm by Boyd Gordon (President). 14 homeowners in attendance or by proxy, quorum met.**

**II. Proof of notice of meeting (11/17/2017 in the mail)**

**III. Approval of minutes – January 24, 2017. Motion to approve 2016 annual meeting minutes- Dan Myers, seconded by Gary Romero, motion passed unanimously.**

**IV. Presidents report. President Boyd Gordon summarized 2016 as same budget and dues for 2018, discussed the detention basin maintenance, snow removal costs very low so far, and the Board has decided not to incur the cost of coupon books anylonger.**

**V. Ratification of 2018 Budget .**

**VI. Election of one Director – three Year Term. Motion to do election by acclimation – Gary Romero, seconded by Dan Myers, motion passed 4-0.**

**VII. Adjournment. Meeting adjourned at 6:37 PM.**

**Sincerely, Your Board of Directors**

C/O Peak to Peak Property Management, LLC.  
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