

Players Crossing at Plum Creek Villages,

Inc.

Board of Directors meeting Minutes

Monday January 14, 2013 6:30pm

Safeway conference room

- A- Call to order @ 6:40 by President Gordon. Director Romero and Gordon present. Quorum achieved.
- B- Review November 26, 2012 board of Director meeting minutes. Motion to accept Gary Romero, Second Boyd Gordon, motion passes unanimously.
- C- New business:
 - 1- Hardy Fountain damage bids. Total damages 892.50, offer to have boy install plants and mulch.
 - 2- Update on Tract A re-Hab. (Spring 2013).
 - 3- Invoices payable review.
 - 4- December 2012 Financials and Annual 2012 Financial. Motion Boyd Gordon, Second Gary Romero, Motion passed.
- D- Adjournment

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