

Players Crossing at Plum Creek Villages, Inc.

Board of Directors meeting Minutes

Monday July 22, 2013 6:30pm

Safeway conference room

- A- Call to order @ 6:15 by President Gordon. Director Romero and Gordon present. Quorum achieved.
- B- Review January 14, 2013 board of Director meeting minutes. Motion to accept Boyd Gordon, Second Gary Romero, motion passes unanimously.
- C- New business:
 - 1- Hardy Fountain damage bids. Revised damage totals \$278.76, David Hardy will spread the mulch.
 - 2- Update on Tract A re-Hab. Completed by the Town of Castle Rock, we need to spray for weeds.
 - 3- March and June 2013 Financials reviewed. Motion Gary Romero, Second Boyd Gordon, Motion passed.
 - 4- Board is reviewing President Gordon's landscape work by Emerald Isle for consistency in costs and possible conflict of interest.
- D- Adjournment