

Players Crossing at Plum Creek Villages,

Inc.

1/22/2011

Board of Directors meeting

Call to order 10:07am by Bill Esslinger

Directors present - Bill Esslinger, Dave Talley

Approval of 12/22/2011 minutes, motion by Dave Talley, Second by Bill Esslinger, vote – 2-0 pass.

Review information to include in the Annual Meeting packs.

Discussed Emerald Isle Flyer and Dave Talley will distribute at meeting.

Motion to Adjourn at 12:00pm, Bill Esslinger, second, Dave Talley.

C/O Peak to Peak Property Management, LLC. PO Box 1808 Castle Rock, CO. 80104 303-884-4912