

Players Crossing at Plum Creek Villages, Inc.

Board of Directors meeting Minutes November 8, 6:00pm

DC Library, Study room 3

- A- Call to order- 6:06pm. Boyd Gordon, Bill Esslinger, Gary Romero, Dave Littler.
- B- Approve September 15, 2022 minutes . Motion to approve- Boyd Gordon, Second- Bill Esslinger, motion passed 3-0.
- C- Review October 2022 Financials. Motion to approve- Boyd Gordon, Second- Bill Esslinger Motion passed 3-0.
- D- Old Business

1-Shared Driveway invoices out.

- E- New business
 - 1- 2023 Budget review / approval. Motion to approve- Boyd Gordon, Second- Bill Esslinger Motion passed 3-0.
 - 2- Management Agreement 2023. Motio to approve- Bill Esslinger, Second- Gary Romero, Motion passed 3-0.
- F- Adjournment- 6:30pm

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