



Players Crossing at Plum Creek Villages,
Inc.

Board of Directors meeting minutes

Monday November 26, 2012 7:30pm

Medved Chevrolet conference room

- A- Call to order by President Gordon @ 7:30pm.
- B- Review Minutes October 20, 2012 board of Director meeting minutes. Motion-Gary Romero, Second Roger Marken, Motion passed unanimously.
- C- New business:
 - 1- Board positions, Motion to leave all board positions the same as 2012 – Roger Marken, Second – Gary Romero, Motion passed unanimously.

Position	Term
Boyd Gordon – President	Nov. 2014
Roger Marken - Vice President/Secretary	Nov. 2015
Gary Romero – Treasurer	Nov. 2013

- 2- House Bill – 1237 resolutions. Motion to approve all required HB-1237 resolutions,– Boyd Gordon, Second Gary Romero, Motion passed unanimously.
 - a- Policies for Covenant and rule enforcement
 - b- Policies for adopting policies and procedures regarding board member conflicts
 - c- Policies and procedures for the conduct of meetings
 - d- Policy and procedures for collection of unpaid assessments.
- D- Adjournment- 8:00pm, Motion President Gordon, Second Gary Romero.

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