

Players Crossing at Plum Creek Villages, Inc.

Annual meeting Minutes

Monday November 21, 2014, 6:30pm

Medved Conference room

- A- Call to order 7:00pm by Boyd Gordon (President)
- B- Review November 18, 2013 board of Director meeting minutes- Motion to approve- Dan Myers, Seconded by Dick Ludwig, motion carried.
- C- Review Oct 2014 Financials- Motion to approve- Boyd Gordon, seconded by Dan Myers, motion carried.
- D- Ratification of the 2015 Budget. 2015 Nudget was ratified.
- E- Education, Hindman Sanchez reserve funds and study piece was presented.
- F- 2015 Board of Director election (one Position) Motion to do the election by acclimation (one position available and one candidate) 2015 budget-Dick Ludwig, seconded by Dan Myers, Motion carried.
- G- Adjournment 7:45pm.

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