



Players Crossing at Plum Creek Villages,  
Inc.

Special Board of Directors meeting Minutes

Friday October 15th, 2013 9:00am

Safeway Conference room

- 1- Call to order 7:37pm am by Boyd Gordon. Gary Romero in attendance. Daniel Myers absent, quorum achieved.
  - 2- Review and approval of the August 23, 2013 minutes. Motion to accept – Gary Romero, second, boyd Gordon. Motion carried.
  - 3- Review of September Financiials. Motion to approve – Gary Romero, Second – Boyd Gordon, Motion carried.
  - 4- Motion to appoint Director Myers to Secretary position – Gary Romero, Second Boyd Gordon, Motion carried.
  - 5- Discussion and review of 2014 budget. Motion to approve with changes – Gary Romero, Second- Boyd Gordon, Motion carried.
  - 6- Board reviewed letter from Emerald Isle Landscaping stating that landscape contract work done for President Gordon was at Emerald Isle’s normal pricing.
  - 7- Board reviewed two landscape proposals for service (snow 2013-2014) and summer landscape services. Motion to accept Emerald Isle proposal – Boyd Gordon, Second – Gary Romero, Motion carried.
  - 8- House Bill-1276 Collection Policy reviewed and discussed. Motion to approve the HB-1276 Collection policy – Gary Romero, Second – Boyd Gordon, Motion carried effective January 1, 2014.
  - 9- Discussion on hiring Bradley to bid for reserve study. Manager Littler instructed to contact Bradley for information.
- A- Adjournment 7:30 pm .

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