



Players Crossing at Plum Creek Villages, Inc.

**ANNUAL HOMEOWNER AND BUDGET RATIFICATION MEETING MINUTES**

**January 5, 2022, 6:00pm (Owner check in 6:00pm),**

**The agenda for the meeting will consist of the following items**

- I. Meeting called to order – roll call. Meeting called to order by Boyd Gordon @ 6:00pm via Zoom video call. Attendance 7 Proxies, three in attendance (nancy Newman guest), Quorum Achieved.**
- II. Proof of notice of meeting. Notice mailed 11/30/2021.**
- III. Approval of minutes – December 15, 2020 Motion to approve- Boyd Gordon, Second, Bill Esslinger motion approved 9-0.**
- IV. Presidents report. Boyd covered the 2021 year and constraints to the budget for 2022.**
- V. Ratification of 2022 Budget. Budget ratified 9-0.**
- VI. Election of one Director – three Year Term. Motion to do election by acclimation- Boyd Gordon, Second- Bill Esslinger, Motion carried 9-0.**
- VII. Adjournment. Meeting Adjourned 6:13pm Boyd Gorson.**