

# Players Crossing at Plum Creek Villages, Inc.

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Board meeting 12/22/2010

## Agenda

- 1- Call to order – 11:00am.  
Attendance, Bill Esslinger (President), Dave Talley (Vice President), Dave Littler
- 2- Management Company resignation  
As of 12/31/2010 TMMC has resigned as manager.
- 3- Board member resignation  
Dave Littler Resignation from board effective 12/22/2010, Accepted at @11:20am.
- 4- Board member appointment  
Motion to appoint Bill Esslinger to complete Dave Littler's board term (2011) by Dave Talley, Second Bill Esslinger, vote 2-0 in favor.
- 5- Old Business  
None
- 6- New Business  
Motion to hire Peak to Peak Property Management, LLC. as HOA manager effective Jan. 1, 2011 by Bill Esslinger, Second, Dave Talley, vote – 2-0 in favor.
- 7- Adjourn – 12:01pm

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C/O Peak to Peak Property Management, LLC.  
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303-884-4912