



Plum Creek Villages,
Inc.

Special Board of Directors meeting Minutes

Friday August 23, 2013 9:00am

2161 Kahala Cir.

- 1- Call to order 9:03 am by Boyd Gordon. Gary Romero in attendance. Roger Marken not in attendance due to illness.
 - 2- Review and approval of the July 22 minutes. Motion to accept – Gary Romero, second, Boyd Gordon. Motion carried.
 - 3- Review of July interim financials.
 - 4- Discussion regarding Roger Marken's resignation from the board due to illness. An email was sent out on Monday 8/19 at 9:08am announcing the resignation and requesting interested parties to respond by Tuesday evening as to their interest in being on the board.
 - 5- Director Gordon and Romero both spoke with the new homeowner as to his expectations and interest. One response received from new Homeowner Daniel Myers 2131 Kahala. Motion to appoint Daniel Myers to the HOA board – Gary Romero, second – Boyd Gordon, motion carried.
 - 6- Board is reviewing President Gordon's landscape work by Emerald Isle for consistency in costs and possible conflict of interest.
- A- Adjournment 9:26 am .