

## Players Crossing at Plum Creek Villages, Inc.

## **Board of Directors meeting Minutes**

March 5, 2018, 6:00pm

## DC Library

- A- Call to order- 6:11pm Boyd Gordon.
- B- Approve December 11,2017 minutes, Motion to approve by Boyd Gordon, Seconded by Gary Romero, approved unanimously.
- C- Review Jan. February 2018 Financials. Motion to approve by Boyd, seconded by gary, approved unanimously.
- D- Old Business
  - 1-Xmas light security
- 1-2018 Landscape agreement. Motion to approve, Boyd Gordon, Second Gary Romero, motion passed unanimously.
  - E- New business
    - 1- 2018 Board Member replacement appointment. Motion to appoint Bill Esslinger to fill Dan Myers seat- Boyd Gordon, seconded Gary Romero, motion passed unanimously.
  - F- Adjournment