



Players Crossing at Plum Creek Villages, Inc.

Annual meeting Minutes

Monday December 14, 2015, 6:30pm

Plum Creek Golf Club

- A- Call to order 6:30pm by Boyd Gordon (President)
- B- Review November 21, 2014 board of Director meeting minutes- Motion to approve- Dan Myers, Seconded by Dick Ludwig, motion carried.
- C- Review Nov. 2015 Financials- Motion to approve- Terry Mannlein, seconded by Boyd Gordon, motion carried.
- D- Ratification of the 2016 Budget. The 2016 Budget was ratified.
- E- Education, CAI rights and responsibilities piece given
- F- 2016 Board of Director election (one Position) Motion to do the election by acclamation (one position available and one candidate) Motion-Boyd Gordon, seconded by Terry Mannlein, Motion carried.
- G- Adjournment 6:41pm.

C/O Peak to Peak Property Management, LLC.
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