

Players Crossing at Plum Creek Villages,

Inc.

Board of Directors meeting minutes

January 9<sup>th</sup> at 7:30pm

Medved Conference room

- 1- Meeting called to order 7:30pm
- 2- Roll call Boyd Gordon, Gary Romero, Roger Marken in attendance.
- 3- Old business none
- 4- New business Appointment of officers : Boyd Gordon – President - Term 11/2015 Roger Marken – Vice President / secretary – Term 11/2013 Gary Romero – Treasurer – Term 11/2014 Motion – Gary Romero, second – Roger Marken, motion passed unanimously.
- 5- Adjournment 7:45pm

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