

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
October 15, 2003
Safeway Store

Board members in attendance: Greg Keefer, Anne Quinn, Jim Herrington and Gerry Flory

I. The October meeting called to order at 7:00 p.m.

- II. Homeowner Forum** –Mr Don Inguve of Fairway Vistas briefed the HOA board on the upcoming vacancies on the Metro District. A vacancy currently exists and others will be up for election in the Spring of 2004. The discussions centered on encouraging each residential division to nominate a homeowner to the Metro district board to ensure representation for all.

III. Minutes

A motion was made, seconded and passed to approve the Minutes of the September 17, 2003 meeting .

IV. Management Report

Financial statements approved as submitted.

V. Old Business

Bench for school children and new entry signs are complete. The board will consider an additional bench and authorized \$250 to purchase stepping stones for the area. Anne Quinn and Gary Flory will coordinate that effort.

VI. New Business

The annual HOA meeting will be held November 19, 2003 at the Safeway Store meeting room. Nominations & election of new board members will be held.

VII. Architectural Review Committee

None

Submitted by Jim Herrington