

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
January 18, 2006
Philip S. Miller Library

Meeting called to order at 7:00 PM

Board members in attendance: Jerry Flory, Russ Luna, Bruce Caridi, John Enger, and John O'Connor of Pristine Communities, Inc.

A motion was made, seconded and passed approving the Minutes of the December 7, 2005 meeting as presented.

A motion was made, seconded and passed approving the management report as of December 31, 2005 as provided by John O'Connor

A motion was made, seconded and passed to transfer the operating surplus for the year 2005 to the Reserve Account.

The Board requested that John O'Connor send a letter to 995 Foursome Drive in regard to a weather satellite that had been installed without ACC approval

The Board reviewed proposals for the installation of the hardscape in the common areas and also bid proposals for landscape maintenance for the coming year. The Board tabled these matters until additional information could be obtained.

There were no architectural requests submitted for review..

There being no additional business to come before the Board, a motion was made, seconded and passed to adjourn the meeting at 8:15 p.m.

Respectfully submitted

John O'Connor
Recording Secretary