

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
February 15, 2006
Philip S. Miller Library

Meeting called to order at 7:00 PM

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

A motion was made, seconded and passed approving the Minutes of the January 18, 2006 meeting as presented.

A motion was made, seconded and passed approving the management report as of January 31, 2006 as provided by John O'Connor

A motion was made, seconded and passes to approve the bid proposal submitted by TruGreen Landscape for the installation of the hardscape in the Common Area. The bid proposal price is \$ 41,969.30. It should be noted that President Flory obtained approval from the other two board members for this proposal prior to the meeting.

A motion was made, seconded and passed to approve the bid proposal submitted by TruGreen Landscape for landscape maintenance for the coming season. The bid proposal price is \$ 6,864.00 that will be paid over 12 equal monthly payments..

A motion was made, seconded and passed to retain the accounting firm of Dahl and Jones to prepare the tax returns for 2005 at a cost of \$ 400.00.

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 8:05 p.m.

Respectfully submitted

John O'Connor
Recording Secretary