

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
April 19, 2006
Philip S. Miller Library

Meeting called to order at 7:00 PM

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

A motion was made, seconded and passed approving the Minutes of the March 15, 2006 meeting as presented.

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

The Board reviewed the progress of work on the hardscape contract in the common area.

The Board reviewed the status of the landscape maintenance contract with Tru Green.

An architectural request for installation of a weather station to be located on the roof of 995 Foursome Drive was reviewed. The request was approved as submitted.

An architectural request for modifying the existing landscaping and constructing a stone retaining wall at 1306 Double Eagle Court was reviewed. The request was approved as submitted.

There being no additional business to come before the Board, a motion was made, seconded and passed to adjourn the meeting at 8:00 p.m.

Respectfully submitted

John O'Connor
Recording Secretary