

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

Meeting called to order at 7:00 PM

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

A motion was made, seconded and passed approving the Minutes of the June 21, 2006 board Meeting as presented.

A motion was made, seconded and passed approving the management report as of June 30, 2006 as provided by John O'Connor

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

The Board requested that John O'Connor coordinate with Tru Green Landscape on a plan to eradicate the noxious weeds in the Common Area.

An architectural request for installation of 2 8' Austrian Pine trees in the Common Area behind 1524 Sand Wedge Way was reviewed. The request was approved as submitted.

An architectural request for modifying the existing landscaping and removing an existing fence at 1346 Peninsula Circle 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 8:35 p.m.

Respectfully submitted

John O'Connor
Recording Secretary