

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

Meeting called to order at 7:00 PM

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

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

The Board reviewed two proposals submitted by Tru Green Landcare, the first to repair the washout of the path at a cost of \$ 1,643 and the second to extend the deip irrigation system at a cost of \$ 1,405. A motion was made, seconded ad passed approving both of these proposals

The Board approved setting the Annual Meeting of homeowners for November 16, 2006 .

An architectural request for modifying the landscaping in the limited common area adjacent to 1508 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 8:00 p.m.

Respectfully submitted

John O'Connor
Recording Secretary