

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
March 19, 2008
Philip S. Miller Library

Meeting called to order 7:00 p.m.

Board members in attendance: Phil Monticello, Randy Vier and Bob Wells.

A motion was made, seconded and passed to elect Randy Vier as President for 2008.

A motion was made, seconded and passed to elect Phil Monticello as Vice President for 2008

A motion was made seconded and passed to elect Jan Wallace as Treasurer for 2008

A motion was made, seconded and passed to elect Bob Wells as Secretary for 2008

A motion was made, seconded and passed to approve the Minutes of the February 20, 2008 meeting as presented.

A motion was made, seconded and passed to approve the financial report as of February 29, 2008 as presented.

John O'Connor was instructed to request several changes to the landscape bid proposal submitted by Douglas County Maintenance and distribute to all board members as soon as possible for their review.

A motion was made to adjourn. The meeting adjourned at 7:45 p.m.

Respectfully submitted,

John O'Connor
Recording Secretary