

Minutes
The Peninsula of Plum Creek HOA
Board of Directors Meeting
April 17, 2008
Philip S. Miller Library

Meeting called to order 7:00 p.m.

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

A motion was made, seconded and passed to approve the Minutes of the March 19, 2008 meeting as amended.

A motion was made, seconded and passed to approve the financial report as of March 31, 2008 as presented.

A motion was made, seconded and passed to ratify the landscape maintenance contract submitted by Douglas County Maintenance Co.

The Board set May 10, 2008 as the date for the annual walk through of the Common Tracts to identify the projects that must be either initiated or completed in 2008.

A motion was made to adjourn. The meeting adjourned at 7:30 p.m.

Respectfully submitted,

John O'Connor
Recording Secretary