

**PLUM CREEK NORTH MASTER HOMEOWNERS  
ASSOCIATION, INC.**

**BOARD OF DIRECTORS MEETING MINUTES**

**Friday, September 21, 2007**

**I. CALL TO ORDER**

The September 2007 meeting of the Board of Directors of the Plum Creek North Master Homeowners Association, Inc. was held at 2:00 p.m. at 7951 E. Maplewood Ave, Suite 335 Greenwood Village, CO. The meeting was called to order at 2:10 p.m. by Board President David Littler. Board Members present: Dave Littler, Jim Ellington, Peter Rinehart and Frank Gappa. Absent, Curt Maddock, Representing management: Kim Maguire with Premier Property Management, LLC. No Homeowners were in attendance.

**II. REVIEW AND APPROVAL OF 2008 BUDGET**

Kim Maguire presented the proposed 2008 Budget to the Board of Directors. Discussion was held. It was noted that there would be no increase in dues for the Plum Creek North Master Homeowners Association; the dues would remain at \$4.00 per unit. The Board unanimously approved the Budget as presented. Kim Maguire will mail the Budget out to all homeowners of record in the Plum Creek North Master HOA to be ratified at the Annual/Budget Ratification meeting that will be held on November 12, 2007.

**III. ADJOURNMENT**

Mr. Ellington made a motion to adjourn the meeting at 2:55 p.m. Mr. Rinehart seconded the motion. Motion passed unanimously.

Respectfully submitted,

Kim Maguire, Community Manager