

**MINUTES OF THE 2019 ANNUAL MEETING
PLUM CREEK NORTH MASTER HOMEOWNERS ASSOCIATION
October 21, 2019 at 5:40 PM**

The 2019 Annual Meeting for the Plum Creek North Master Homeowners Association was held on the evening of October 21, 2019, beginning at 5:40 PM, at the Philip Miller Library, 100 S. Wilcox Street, Castle Rock, CO. 80104. All homeowners had been notified of the time, date, and place of the Annual Meeting by mail at least 14 days in advance, (notices were mailed to all homeowners on record on September 21, 2019). Meeting notice, agenda and proxy were included in the mailing. Emails and a physical posting on the property and website posting was completed regarding the notice of meeting.

REGISTRATION/CALL TO ORDER/CONFIRMATION OF A QUORUM

Homeowners attending the meeting were asked to sign-in. The meeting was called to order at 5:41 PM by Board President, David Littler. Also present, Secretary/Treasurer; Frank Gappa. Representing management: Kim Maguire of Premier Property Management, LLC.

Kim confirmed for the Board that a quorum of voting members to include proxies were present, (20% total Members) There were 14 homeowners present, in person, at this meeting.

APPROVAL OF THE MINUTES OF THE OCTOBER 22, 2018 ANNUAL MEETING

Mr. Maddock motioned to approve the Minutes of last year's Annual Meeting dated October 22, 2018. Motion was seconded and passed unanimously.

REPORTS

A video from the Town of Castle Rock, featuring Mayor Gray was presented to the owners. Owners were encouraged to visit www.crgov.com for more information on happenings in the Town of Castle Rock.

ELECTION OF ONE DIRECTOR

It was noted that there is one two-year term up for election. A call for nominations from the floor were made and Adrian Sweeney asked to be placed on the ballot. There were no other nominations. Nominations were closed. Mr. Pisani motioned to vote by acclamation since only one individual was running and only one Board position was open. Motion was seconded and passed unanimously. Mr. Sweeney was elected for a two-year term ending 2021.

UNFINISHED BUSINESS

There was no unfinished business to discuss.

NEW BUSINESS

Ms. Maguire covered required Annual training to the membership to include process of Design Review Requests and the outline of the associations that are under the umbrella of the Plum Creek North Master Association.

ADJOURNMENT

A motion to adjourn the meeting at 6:03 P.M. was made by Mr. Pisani and seconded. Motion passed unanimously.

Respectfully submitted,

Kim Maguire, CMCA®, Community Association Manager, Plum Creek North Master Homeowners Association, Inc.

Attachments: Incorporated herein by reference – 1) PCNMA Annual Meeting Agenda. 2) PCNMA – Minutes October 22, 2018. 3) Current financial statements.