

**MINUTES OF THE 2018 ANNUAL MEETING  
PLUM CREEK NORTH MASTER HOMEOWNERS ASSOCIATION  
October 22, 2018 at 6:45 PM**

The 2018 Annual Meeting for the Plum Creek North Master Homeowners Association was held on the evening of October 22, 2018, beginning at 6:40 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 26, 2018). 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 6:45 PM by 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 20 homeowners present, in person, at this meeting. (223 total in person and by proxy).

**APPROVAL OF THE MINUTES OF THE OCTOBER 23, 2017 ANNUAL MEETING**

Mr. Tucker motioned to approve the Minutes of last year's Annual Meeting dated October 23, 2017. Motion was seconded and passed unanimously.

**REPORTS**

Lokal at Plum Creek Diamond Head is now all sold and completed building. There are eight lots left in Augusta Pointe HOA. Stop light at Emerald Drive and Plum Creek Parkway has been installed. Owners are encouraged to visit [www.crgov.com](http://www.crgov.com) for a wealth of information about the Town and community information. No further information on the Golf Course that is currently owned by Bear Dance.

**ELECTION OF TWO DIRECTORS**

It was noted that David Littler's and Frank Gappa's terms have expired. Both have opted to run again for another two-year term. A call for more nominations from the floor was ensued. No nominations from the floor. Nominations closed. Mr. Pisani motioned to vote by acclamation since only two individuals were running and only two Board positions was open. Motion was seconded and passed unanimously.

**UNFINISHED BUSINESS**

There was no unfinished business to discuss.

**NEW BUSINESS**

Ms. Maguire covered required Annual training to the membership that included the outline Rights and Responsibilities for Better Communities – Principles for Homeowners and Community Leaders.

**ADJOURNMENT**

A motion to adjourn the meeting at 7:09 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) 2017 PCNMA – Minutes October 23, 2017, 3) Current financial statements.