

**Playmor Bernardo Homeowners Association
31st Annual Meeting
Saturday, November 21, 2009
Minutes**

Check In 10:30 a.m.

Welcome/ Introductions/ Thank you Todd Clark 11:09 a.m.

Call Meeting to Order

Ensure Quorum / Nominations Closed

Voting Polls Closed

Inspector of Elections

Begin Ballot Tabulation

Inspector of Elections

November 15, 2008, Meeting Minutes previously approved as submitted **(MSC)**

IRS 70-604 Vote to transfer leftover funds to reserves explained

Introduction of Playmor Board Candidates

- Bill Feenan
- Susan Joseph
- Linda Steverson
- Todd Clark

What We Have Accomplished / State of Playmor Ruth Marshall 11:28 a.m.

Where Are My Dues Going in FY' 10? (current budget) 11:54 a.m.

Lunch 12:00 p.m.

Board Input Easel Stations

Vendor Booths:

Sydney Cohen

Sierra Window Concepts

Marty Fishback

In Line Plumbing

Dee Dee Wagner

Citibank Banking Services

Barrie Smith

Allianz Life Insurance

Jana Harris

Jana Harris Painting Inc.

Robert (Tiny) Bias

Harts Carpet Cleaning and Repair

Owners Forum 1:15 p.m.

Nine owners addressed the Board.

Direction / Vision of Community (Big Picture) 1:36 p.m.
The board introduced the great need in the HOA to find a solution for deteriorating patio walls. The board encouraged the community to be involved in decision because the solution has to come quickly.

RB Crime Prevention and Emergency Preparation 1:58 p.m.
Presentation by Gary Carlson

Auction – Car Spaces 2:26 p.m.

Located near the below addresses:

- 17611 Fairlie Road- Owners
- 17429 Ashburton Road- Owner
- 17419 Fairlie Road- Owners
- 17479 Ashburton Road- Owners

Inspector of Elections – Results Inspector of Elections 2:32 p.m.
Re-elected Board members:

- Bill Feenan
- Susan Joseph
- Linda Steverson
- Todd Clark

IRS 70-604: Approved by membership to transfer excess income from operating to reserve account for 6/30/10. **(MSC)**

Meeting Conclusion

Adjourn 2:35 p.m.