

**Playmor Bernardo Homeowners Association  
32nd Annual Meeting  
Saturday, November 13, 2010  
Minutes**

Check In		9:30 a.m.
Welcome/ Introductions/ Thank you	Todd Clark	10:06 a.m.
Call Meeting to Order		
Ensure Quorum / Nominations Closed		
Voting Polls Closed	Inspector of Elections	
Begin Ballot Tabulation	Inspector of Elections	

November 21, 2009, Meeting Minutes previously approved as submitted **(MSC)**

Introduction of Playmor Board Candidates

- John Auker
- Kate Fontenot
- Christopher Garrity
- Susan Joseph
- Ava Stralla

What We Have Accomplished / State of Playmor Ed Roth

Where Are My Dues Going in FY' 11? (current budget) Todd Clark

Owners Forum

Topics of discussion:

Water Meter Assessment, Cable TV Contract, Roof Loan, Prepay options, installation of smart meters, mailboxes, fixing more driveways, lighting on Timaru, colors for buildings, employee benefits, bank loan, priority of projects,, more enforcement of rules, parking spaces versus trash can space, Ritidan slope and trees, abandoned cars

Auction – Car Spaces

Located near the below addresses:

- 17611 Fairlie Road- Kennemer, Rex
- 17429 Ashburton Road- Gardner, Louis
- 17419 Fairlie Road- Clark, Todd and Karen
- 17479 Ashburton Road- Davidson,

Inspector of Elections – Results

- Kate Fontenot
- Susan Joseph
- Ava Stralla

IRS 70-604: Approved by membership to transfer excess income from operating to reserve account. (MSC)

Meeting Conclusion

Adjourn

11:47a.m.

Lunch

Organization Meeting

1:15p.m.

At the organizational meeting the following officers were elected

Todd Cark – President

Linda Severson – Vice President

Ava Stralla – Secretary

Kate Fontenot – Treasurer

Adjournment.

1:30p.m.