

**Playmor Bernardo Homeowners
Board of Directors
Meeting Minutes
May 20, 2010**

Call to Order / Opening Remarks by the President 6:34 p.m.
No Violations

The Board approved the Budget Meeting Minutes for April 19, 2010 6:36 p.m.

The Board approved the Meeting Minutes for April 22, 2010 6:36 p.m.

Executive Session disclosure April 22, 2010: 6:36 p.m.
Unit owners' accounts were discussed

Owners Forum 6:37 p.m.

Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit).

- 6 owners present

Committee Reports 7:14 p.m.

- ❖ Landscape Committee: nothing new to report

Manager's Report 7:15 p.m.

- ❖ Financials
- ❖ The Board of Directors reviewed the monthly reconciled bank statements for March & April 2010 and approved them subject to review at year end by the auditor.
- ❖ Special Assessment Items/Projects:
 1. Sub metering- **Information being gathered by new manager.**
 2. Garage doors- **Project in process.**

Account Updates: Parcel #'s:

Comments:

273-840-xx-xx	
273-840-xx-xx	
273-840-xx-xx	
273-840-xx-xx	
273-840-xx-xx	
273-840-xx-xx	

Unfinished Business 7:34 p.m.

- ❖ Garage Doors- The Board determined rebate process: A motion was made not to categorize owners, follow the garage door letter from July 2005: Owner who has a receipt from approved vendor to receive rebate not to exceed \$357 reduced by 10% depreciation for each year installed from June 2010 at the end of project for only members that are in good standing. **(MSC)**

New Business 8:07 p.m.

- ❖ New HOA member's names and addresses
- ❖ Proposal from Joe Perna to perform our year end audit for Fiscal Year 2010. **Tabled until June meeting.**

Adjourn to Executive Session 8:17 p.m.
Adjourn Meeting