

**Playmor Bernardo Homeowners
Board of Directors
Rescheduled and Approved
Meeting Minutes
September 27, 2011**

Call to Order / Opening Remarks by President Matt Baylot

6:34 p.m.

Violations. There were no violations this meeting

The board approved the meeting minutes for August 18, 2011, as submitted

Executive Session disclosure August 18, 2011: There was a decision on a violation and personnel matter.

Owners Forum:

There was one resident in attendance

- ❖ Architectural Request – There was one request to install white vinyl windows at 17591 Fairlie which was approved.

- ❖ **Manager's Report**

- ❖ Financials The financials for August 2011 were accepted. The manager requested a lien be filed on unit With APN ending in 14-17 The Board by **Motion** approved filing the lien.
- ❖ I received the review from the CPA yesterday and will be making copies for the owners as required.
- ❖ The Board of Directors reviewed the monthly reconciled bank statements for August

- ❖ **Fire on Fairlie:** We are now down to paperwork

- ❖ **Upgrade:** There are just a few keys that have not been distributed.
- ❖ The Board approved the specs for the upgrade and set a 30-day time limit to submit the bids.
- ❖ Color and style of Hardie Board The Board wanted to look at pricing between stucco and Hardie Board

Unfinished Business

New Business

- ❖ New owner - One new owner
- ❖ Appoint inspector of Election - The Board by **Motion** approved The League of Women Voters to be the Inspector of elections and that ballots will be mailed to the office
- ❖ Appoint a Vice President – The Board appointed Jonathan Bradley.

Adjourn to Executive Session

7:38 p.m.