

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
October 20, 2011**

Call to Order / Opening Remarks by the President

6.30 p.m.

Approval of Meeting Minutes for September 2011 Approved as submitted.

Owners Forum: Two owners present and thanked the Board for their work

Manager's Report:

Financials

- ❖ The Board of Directors reviewed the monthly reconciled bank statements and budget reports for September 2011 and approve them subject to review at year end by the auditor.
- ❖ Update on Playmor Fire Down to paperwork which is expected to arrive next week.

Unfinished Business

- ❖ Upgrade Bids are due next week, I have only heard from two of the five vendors thus far – Board members will visit the site of the sample wood covered with stucco and email their thoughts. A letter is being drafted asking Poplar bank to extend the time line for the line of credit.
- ❖ The Manager would like to change the numbering sequence on the mail boxes at a cost of approx \$160, I believe this will be important in the future – By **Motion** the Board approved of the renumbering of the mailboxes.**MSC**
- ❖ Annual Meeting – There is usually food and soft drinks, and the manager is looking for some help here as he is not good in the kitchen – Ava and Marcie will work on this – Pizzas are purchased from Costco the day of the meeting.
- ❖ At the last few meeting there were some prizes given out and the Board would like a volunteer to pick up prizes, we already have raffle tickets.- Jonathan , Ava and Marcie will work on this. The Board authorized up to \$600. For these two items

New Business

- ❖ New HOA member's names and addresses (5)
- ❖ Monthly Newsletter - Corrections are being made to draft Post and thoughts of a quarterly newsletter are being considered.

Adjourn to Executive Session at 7:28

Adjourn Meeting at 8:23

Approval of Executive meeting minutes from May 19, 2011 and August 18,2011