

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
October 18, 2012**

Call to Order / Opening Remarks by the President 6:30 p.m.

Review of Meeting Minutes for September 20, 2012 Approved (MSC) pg. 2-3

Owners Forum:

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

Architectural Request: pg. 4

- ❖ 11835 Timaru Way-windows and sliding doors **Approved (MSC)**

Committee Reports: None

Manager's Report: pg. 5-19

Financials

The Board of Directors needs to review the monthly reconciled bank statements for September 2012 and approve them subject to review at year end by the auditor.

- ❖ Account delinquencies

Unfinished Business

- ❖ Upgrade
- ❖ Annual meeting
- ❖ Paving- **Contractor Hogue Blacktop Approved (MSC)**
- ❖ Pool fencing **Almost Completed**
- ❖ Post box lighting-**Completed**

New Business

- ❖ Refurbish pool 1 bathrooms-**Discussion**
- ❖ Roof/gutter cleaning- **Contractor Peterson Approved (MSC)**

Adjourn to Executive Session 7:45pm

Adjourn Meeting 8:00pm

Adjourn Board of Directors

Sign Marnie Yellin Date 12/20/12