

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
May 17, 2012**

Call to Order / Opening Remarks by the Vice President

6:35 PM

The Board Approved April 19, 2012 Minutes.(MSC)

Owners Forum: The President gave those in attendance time to voice their concerns.

Architectural Requests:

The board approved an owner's request to apply Terrazzo tile to patio floor.MSC

Landscape Committee report: None

Manager's Report:

Financials

The Board of Directors reviewed the monthly reconciled bank statements and budget reports for April and approve them subject to review at year end by the auditor.

The board approved the 2012 – 2013 Budget(MSC)

Unfinished Business:

The manager discussed the following:

- 1-The upgrade
- 2-Loan and line of credit
- 3-Pool repair
- 4-Letter from owner re purchasing and planting trees
- 5-Water
- 6-Asphalt paving of driveways-final coat in 90 days
- 7- Sidewalks grinding or lifting and repair

The board voted on the door colors.(MSC)

Whole wheat bldg. -- Dark ruby

Tan plan bldg. – Cherry cola

Green bldg. – Deep crimson

New Business

Copies of the reserve study were distributed

Garage door repairs/procedures-Tabled until June meeting

Meeting adjourned 8:20 pm

Sign Que R Steele approved