

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
December 20, 2012**

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

Review of Meeting Minutes for October 18, 2012 (MSC)

Review of Annual Meeting Minutes for November 10, 2012 (MSC)

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:

- ❖ 17612 Fairlie Rd. – Satellite Dish (MSC)
- ❖ 17419 Fairlie Rd. – Tile on front step at front door (MSC)

Committee Reports: None

Manager's Report:

Financials

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

- ❖ Account delinquencies

Unfinished Business

- ❖ Paving **Update**
- ❖ Refurbish pool bathrooms-**Approved**
- ❖ Roof/gutter cleaning – **Scheduled 01/02/13**

New Business

- ❖ New HOA member's name and address
- ❖ Reserve Study – **Approved Barrera And Company (MSC)**
- ❖ Utility room termite quote- **put on hold- more information needed**

Adjourn to Executive Session 7:00pm

Adjourn Meeting 9:00pm

Adjourn Board of Directors

Sign Marcie Yellin Date 1-17-13