

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
August 15, 2013**

Call to Order / Opening Remarks by the President

6:30 p.m.

Violations: None

Review of Meeting Minutes for July 17, 2013

Approved (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:

- ❖ 17595 Fairlie - windows
- ❖ 11879 Timaru – upper deck gutter, etc.

Approved (MSC)

Approved (MSC)

Committee Reports: None

Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for July 2013 and approve them subject to review at year end by the auditor.

- ❖ Account delinquencies

Unfinished Business: None

New Business:

- ❖ Driveway #8,9,11,15 sealings
- ❖ Annual meeting
- ❖ New members

Approved (MSC)

Discussion Only

Adjourn Meeting

7:16 pm

Sign Marnie Yeer Date 10/17/13