

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
January 17, 2013**

Call to Order / Opening Remarks by the President

6:35p.m

Review of Meeting Minutes for December 20, 2012 -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:

- ❖ 17436 Fairlie Rd – new windows- **Approved**

(MSC)

Committee Reports:

- ❖ Landscape Committee- **Replaced two trees on Ashburton Rd. Planting on Fairlie Rd. almost completed.**

Manager's Report:

Financials

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

- ❖ Account delinquencies

Unfinished Business

- ❖ Paving - **Completed**
- ❖ Refurbish pool bathrooms -**Update**
- ❖ Utility room termite quote- **No motion made**

New Business

- ❖ New HOA member's name and address

Adjourn to Executive Session

Adjourn Meeting

7:08pm

Adjourn Board of Directors

