

**Playmor Bernardo Homeowners Association
35th Annual Meeting Minutes
Approved by Board
Saturday, November 09, 2013**

Check In 10:00 a.m.

Welcome/ Introductions/ Thank you Matt Baylot / President 10:30 a.m.
Introduction/Thank You of sitting Board
Introduction of Cheryl Davidson appointed new Board member

Call Meeting to Order 10:35 a.m.

Ensure Quorum / Nominations Closed **League of women voters- Beverly Wilson**
Yes Quorum- 102

Voting Polls Closed Inspector of Elections
Begin Ballot Tabulation Inspector of Elections

Approval of Last Year's Minutes **Approved-Unanimous (MSC)**

IRS 70-604 (vote to transfer leftover funds to reserves) **Approved-Unanimous (MSC)**

Introduction of Playmor Board Candidates –
Matthew Baylot
Jonathan Bradley
Tim Degenhardt
Marcie Yellin

What Have We Accomplished / State of Playmor

Where Are My Dues Going in FY '14? (Current budget) **Flat roofs, Keep some type of Cable or not?**

Owners' Forum

Auction – Car Spaces
Located near the below addresses:

- 17611 Fairlie Road Unit #261-\$1
- 17429 Ashburton Road Unit -#59 \$3.
- 17419 Fairlie Road Unit 080 \$1.
- 17479 Ashburton Road Unit-#168 \$1.
- 17438 Ashburton Road Unit # 063 \$1.

Lunch

Marcie Yellin 12/31/13