

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
December 19, 2013**

Call to Order / Opening Remarks by the President

6:30 p.m.

Violations: None

Review of Meeting Minutes for:

- | | | |
|-----------------------------------|--------------------------|--------------|
| ❖ October 17, 2013 | Approved | (MSC) |
| ❖ Annual Meeting November 9, 2013 | Approved By Board | (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: None

Committee Reports: None

Manager's Report:

Financials

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

- ❖ Account delinquencies

Unfinished Business: None

New Business:

- ❖ Christmas decoration prize amounts **Board Approved 1st place \$50. ,2nd place \$ 30. 3rd place \$20.** (MSC)
- ❖ Banco Popular Loan **Approved \$200,000 To Banco Loan, to pay down loan.** (MSC)

Adjourn to Executive Session

7:00pm

Adjourn Meeting

Adjourn Board of Directors

Sign Marvie Yeller

Date 2-20-14