# **Playmor Bernardo Homeowners Board of Directors Meeting Minutes Approved** June 19, 2014

Call to Order / Opening Remarks by the President

6:30 p.m.

Violations: None

Review of Meeting Minutes for May 15, 2014

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) One owner attended

### **Architectural Request:**

❖ 11827 Timaru – windows and sliding door

Approved (MSC)

**Committee Reports: None** 

## Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for April 2014 and approve them subject to review at year end by the auditor.

Account delinquencies

#### **Unfinished Business**

CC&R's review changes

Approved all changes for final draft (MSC)

#### **New Business:**

Adjourn to Executive Session

7:00 pm

in feen Date 8/14/14 Secretary: Marcie Yellin