

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
May 15, 2014**

Call to Order / Opening Remarks by the President

6:35 p.m.

Violations: None

**Review of Meeting Minutes for April 17, 2014
Executive session- 4-17-14 One violation**

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) 0

Architectural Request

- ❖ 17573 Fairlie – Roof attic fan -**Approved on condition- owner needs to provide the office with the contractors Lic. and ins. information and all applicable papers for all liability of any roof damage when installed.**

Approved on condition (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

- ❖ Review CC&Rs
- ❖ Review Bylaws-First draft reviewed, submit changes to the Lawyers

New Business: None

Adjourn to Executive Session- April 17, 2014 minutes Approved (MSC)

Adjourn Meeting

9:00 pm

Sign Marnie Yeelein Date 7-17-14