

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
December 18, 2014
Approved**

Call to Order / Opening Remarks by the President

6:30 p.m.

Violations:

- ❖ 17557 Ashburton – unleashed dog in common area- **Violation Found- Yes(MSC)**

Review of Meeting Minutes for October 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) No owners attended

Architectural Request:

- ❖ 17452 Ashburton – new windows & doors **Approved (MSC)**
- ❖ 17436 Fairlie – sliding door on master bedroom **Approved (MSC)**
- ❖ 17454 Fairlie – attic space conversion **Tabled, the Board needs more information.**

Committee Reports: None

Manager's Report:

Financials

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

- ❖ Account delinquencies

Unfinished Business:

- ❖ ?

New Business:

- ❖ ?
- ❖ New Member

**Adjourn to Executive Session
Adjourn Meeting**

7:40pm

Sign Marnie Zeelen Date 3/19/15