

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

Call to Order / Opening Remarks by the President

6:30 p.m.

Violations: None

Review of Meeting Minutes for September 18, 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)

Architectural Request:

- ❖ 17486 Ashburton – new windows

Approved (MSC)

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:

- ❖ Annual Meeting Agenda discussion

New Business:

- ❖ Playground Equipment **Board approved the expenses to upgrade the tot lot.**
- ❖ Annual Meeting details
- ❖ New Member

Adjourn to Executive Session

7:25 pm

Sign Marie Gell Date 12-18-14