

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

Call to Order / Opening Remarks by the Vice- President **6:30 p.m.**

Violations: None

Review of Meeting Minutes for July 17, 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) **2 owners in attended**

Architectural Request:

- ❖ 17489 Ashburton – new windows **Approved** **(MSC)**
- ❖ 17628 Fairlie – slate tile on patio and sun shade on balcony- **Approved** **(MSC)**
- ❖ 17525 Fairlie – new windows and sliding doors - **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.

Approved (MSC)

- ❖ Account delinquencies **Reviewed**

New Business:

- ❖ Ballot Count for 2014 updated Bylaws & CC&Rs-**Total Ballots received-199**
Passed- Approved 146
Disapproved 53
- ❖ Approve League of Women Voters (B. Wilson) for Annual Meeting ballot count
Approved (MSC)
- ❖ Approve End of the Year Review

❖ Gift Card Drawing- Unites 018,054,212,120,276,256,010,020,059,261 will receive gift card from the drawing.

Adjourn Meeting

7:30p.m.

Adjourn to Executive Session

Sign Marne Yoon Date 12-18-14