

**Playmor Bernardo Homeowners  
Board of Directors Meeting Minutes  
Approved  
February 19, 2015**

**Call to Order / Opening Remarks by the President**

**6:32 p.m.**

**Review of Meeting Minutes for November 08, 2014 & December 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:**

- ❖ 11879 Timaru – tile ground floor patio **Approved (MSC)**
- ❖ 17454 Fairlie – attic space conversion **Denied as submitted (MSC)**

**Committee Reports: None**

**Manager's Report:**

Financials

The Board of Directors needs to review the monthly reconciled bank statements for January and February 2015 and approve them subject to review at year end by the auditor.

- ❖ Account delinquencies

**New Business:**

- ❖ Budget review
- ❖ New Members

**Adjourn to Executive Session**

**7:40 pm**

**Adjourn Meeting**

**Adjourn Board of Directors**

Sign Marie Galin Date 4-16-15