

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
April 16, 2015**

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

Review of Meeting Minutes for March 16, 2015 **Approved(MSC)**

Earthquake Insurance Presentation

- ❖ Marie Milliman- Farmers Insurance

Owners Forum:

- ❖ Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit) **two members attended**

Architectural Request:

- ❖ 17628 Fairlie Road- 3 requests -
- ❖ 11845 Timaru Way

**All Approved (MSC)
Approved (MSC)**

Committee Reports: None

Manager's Report:

Financials

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

- ❖ Account delinquencies

New Business:

- ❖ Parcel # 273-840-13-16 Vote to good standing **Approved(MSC)**
- ❖ Signatures for approval of second set of plans from city - **Approved- Signed**
- ❖ Audit proposal **Approved (MSC)**
- ❖ Budget review and approval- **Approved (MSC)**

Adjourn Meeting

7:40pm

Sign *Marie Geelan* Date 7/16/15