

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
May 21, 2015**

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

Review of Meeting Minutes for April 16, 2015 **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:

- ❖ 17507 Fairlie Road- Window Request **Approved (MSC)**

- ❖ 17626 Fairlie Road- Window Request **Approved (MSC)**

Committee Reports: None

Manager's Report:

Financials

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

- ❖ Account delinquencies

New Business:

- ❖ Signatures for First Citizens Bank money market account -**To open account and move \$150,000.00 to this account. (MSC) Completed.**
- ❖ New HOA members

Adjourn Meeting **7:00pm**

Adjourn to Executive Session- Approved the minutes of April 16, 2015 meeting (MSC)

Sign Marnie Yellin Date 7/16/15