

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
June 25, 2015**

Call to Order / Opening Remarks by the President

6:35 p.m.

Review of Meeting Minutes for May 21, 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:

- ❖ 17414 Ashburton Road- Patio Tile Request **Approved (MSC)**
- ❖ 11815 Timaru Way- Patio/AC Request **On hold for more information.**

- ❖ 17428 Ashburton Road- Satellite Dish **Approved (MSC)**

Committee Reports: None

Manager's Report:

Financials

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

- ❖ Account delinquencies
Bids for variable speed pumps at each pool. Approved (MSC)

New Business:

- ❖ New HOA members

Adjourn Meeting

7:40pm

Adjourn to Executive Session

Sign _____ Date _____
Secretary Marcie Yellin