

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

**Call to Order / Opening Remarks by the President** **6:35**  
**Review of Meeting Minutes for June 25, 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) **Two members attended.**

**Architectural Request:**

- ❖ 17454 Fairlie- Architect Presentation -**Approved on the condition that the contractor and owner have all needed paper work in the office before starting.**

**Committee Reports: None**

**Manager's Report:**

**Financials**

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

- ❖ Account delinquencies



**Manager to check into cameras for the pool area vandalism.**

**New Business:**

- ❖ none

**Adjourn Meeting** **7:20pm**

**Adjourn to Executive Session**

Sign \_\_\_\_\_ Date \_\_\_\_\_

**Secretary - Marcie Yellin**