

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
September 17, 2015**

Call to Order / Opening Remarks by the President

6:30 p.m.

Review of Meeting Minutes for July 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) **5 owners attended**

Architectural Request:

- ❖ 17454 Fairlie- Architect Presentation
- ❖ 17532 Fairlie- Patio Area Request **Approved with conditions, drain to be installed so water drains away from the building .Drought tolerant plants. Return the concrete back to original before selling. (MSC)**
- ❖ 11832 Timaru-request for extra footage- **8ft** **Approved (MSC)**

Committee Reports: None

Manager's Report:

Financials

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

- ❖ Account delinquencies

New Business:

- ❖ New HOA members

Adjourn Meeting

8.15pm

Adjourn to Executive Session

Sign _____ Date _____

Secretary- Marcie Yellin