

**Playmor Bernardo Homeowners Association  
37th Annual Meeting  
Saturday, November 14, 2015  
Minutes**

Check In		10:00 a.m.
Welcome/ Introductions/ Thank you	Matt Baylot	10:35 a.m.
Call Meeting to Order		
Ensure Quorum / Nominations Closed		
Voting Polls Closed	Inspector of Elections	
Begin Ballot Tabulation	Inspector of Elections	
Approval of Last Year's Minutes		Approved (MSC)
IRS 70-604 (vote to transfer leftover funds to reserves)		Approved (MSC)
Introduction of Playmor Board Candidates:		

- Matt Baylot
- Jonathan Bradley
- Tim Degenhardt
- Marcie Yellin

Ava Stralla	
Prize for newest members	Sali & Shalini Chaudhary
Prize for oldest members	Irene & Caryn Cooper

Linda Steverson  
Thank you  
What Have We Accomplished / State of Playmor

Matt Baylot  
Owners' Forum

- Homeowners thanked Linda and staff for job well done
- Homeowner inquired about security services  
*Security is not a HOA responsibility*
- Homeowner inquired about cable contract which expires 2016  
*Manager collecting bids for bulk cable by March*  
*Show of hands of the membership to keep or discontinue bulk cable...Majority wanted to keep bulk cable services*
- Homeowner inquired about solar panels  
*Common Area issues on roofs for panel installation*  
*Solar would need a membership vote*

Matt Baylot

Auction – Car Spaces

Located near the below addresses:

1. 17611 Fairlie Road            Unit 261 \$3 per month
2. 17419 Fairlie Road            Unit 070 \$1 per month
3. 17429 Ashburton Road        Unit 066 \$1 per month
4. 17479 Ashburton Road        Unit 108 \$3 per month
5. 17438 Ashburton Road        Unit 041 \$1 per month

Lunch

**Inspector of Elections– Results- Inspector of Elections**

92 for a quorum- 97 members were represented by ballot

Matt Baylot - 90 votes  
Jonathan Bradley - 85 votes  
Tim Degenhardt - 86 votes  
Marcie Yellin - 87 votes

Write In- 1 vote: Kevin Hoeltzel

**IRS 70-603-** Approved-91, Disapprove-0, Abstain-6

Meeting Conclusion

11:30 a.m.

**Organization Meeting**

Playmor Board of Directors- Election of Officers  
Ava Stralla- President  
Marcie Yellin- Vice President  
Jonathan Bradley- Treasurer  
Matt Baylot- Secretary

Pertinent Business Issues- Items that can't wait until December - None

Adjourn Meeting

11:35 a.m.

Sign \_\_\_\_\_

Date \_\_\_\_\_