

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
January 21, 2016**

Call to Order / Opening Remarks by the President 6:34 p.m.

Review of Meeting Minutes for December 17, 2015 Approved (MSC)

Executive Session for December 17, 2015 General Note Disclosure

❖ **Employee Relations**

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:

- ❖ 17555 Fairlie- Vinyl Window Request Approved (MSC)
- ❖ 17448 Ashburton- Satellite Dish Request APPROVED (MSC)

Committee Reports: None

Manager's Report:

Financials

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

- **The Board directed the manager to look into and get the pay off numbers for the Banco loan instead of moving money to another bank to be FDIC insured. Pay off the loan as not to pay any more interest and just send our loan payment to the Banco money market account in replacement for the loan payment.**

New Business:

- ❖ Light-Up Playmor Prizes for Winners
 - 1st prize- Forough Grayson-17555 Fairlie \$50.00
 - 2nd - Sharon Garner-17514 Fairlie \$30.00
 - 3rd- Joseph Cicalo- 17453 Ashburton Rd. \$20.00

- ❖ New HOA members

Adjourn Meeting

7:45 P.M.

Adjourn to Executive Session

Sign 
Secretary Matt Baylot

Date 4/28/2016