

**Playmor Bernardo Homeowners  
Board of Directors Meeting Minutes  
February 18, 2016  
Approved**

**Call to Order / Opening Remarks by the President** 6:29 p.m.

**Review of Meeting Minutes for January 21, 2016** Approved (MSC)

**Executive Session for January 21, 2016 General Note Disclosure**

❖ **Contracts**

**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:**

- ❖ 17624 Fairlie- Vinyl Window Request- Approved (MSC)
- ❖ 17575 Fairlie- Vinyl Window Request Approved (MSC)
- ❖ 17477 Ashburton- French Door Request Approved (MSC)
- ❖ & Bathroom Tub Remodel -**Notification only**

**Committee Reports: None**

**Manager's Report:**

Financials

The Board of Directors needs to review the monthly reconciled bank statements for January 2016 and approve them subject to review at year end by the auditor.

**New Business:**

- ❖ Loan Balance- **The Board voted to borrow from reserves to pay off the balance of the loan. We will continue paying into the Banco account to replace the money used from reserves. This will save the association thousands of dollars in interest and pay back the money used from reserves.** Approved (MSC)
- ❖ New HOA members

**Adjourn Meeting-**

**7:08pm**

**Adjourn to Executive Session**

Sign   
Secretary -Matthew Baylot

Date 4/28/2016