

**Playmor Bernardo Homeowners  
Board of Directors Meeting Minutes  
Approved  
March 17, 2016**

**Call to Order / Opening Remarks by the President** **6:37 p.m.**

**Review of Meeting Minutes for February 18, 2016** **Approved (MSC)**

**Executive Session for February 18, 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) 0

**Architectural Request:**

- ❖ 17513 Fairlie- Sliding Glass Door Request **Approved (MCS)**
- ❖ 17538 Ashburton- Vinyl Window Request **Approved (MSC)**

**Committee Reports: None**

**Manager's Report:**

Financials

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

**New Business:**

- ❖ None

**Adjourn Meeting** **6:55 P.M.**

**Adjourn to Executive Session** **6:55 P.M.**

Sign   
Secretary- Matthew Baylot

Date

4/28/2016