

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
April 28, 2016**

Call to Order / Opening Remarks by the President **6:33 p.m.**

Review of Meeting Minutes for March 17, 2016 **Approved(MSC)**

Executive Session for March 17, 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)

Architectural Request:

- ❖ 17458 Fairlie- Patio Concrete Request **Approved(MSC)**
Owner to correct the concrete that they poured & Painted. The Board approved the correction and the color grey.

Committee Reports: None

Manager's Report:

Financials

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

New Business:

- ❖ Reserve Study Approval- **\$16,000.per month to fund Reserves-**
Approved(MSC)
- ❖ 2016-2017 Budget Approval- **Approved (MSC)**
- ❖ Time Warner Discussion **Approval of a Contract for 3 years (MSC)**
- ❖ Bad debt write off due to foreclosure- Parcel # 273-840-09-15 in the amount of \$10,215.63 **Approved (MSC)**
- ❖ New HOA Members

Adjourn Meeting

7:55 P.M.

Adjourn to Executive Session

Sign Marcie Yellin Date 7-21-16
Secretary-Matthew Baylot

Marcie Yellin