

**Playmor Bernardo Homeowners  
Board of Directors Meeting Minutes  
May 19, 2016**

**Call to Order / Opening Remarks by the President** **6:30 p.m.**

**Review of Meeting Minutes for April 26, 2016** **Approved (MSC)**

**Executive Session for April 26, 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: None**

**Committee Reports: None**

**Manager's Report:**

Financials

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

**New Business:**

- ❖ Community Projects Update:
  - Pool Fences **Getting Bids**
  - Paving/Seal Cracks-**Getting Bids**
  - Wood to Stucco on Building-**Bid**
  - Tree Removal & Trimming -**Bids**
  - Landscaping-**5 Projects going on**

**Adjourn Meeting**

**7:20 P.M.**

**Adjourn to Executive Session**

Sign \_\_\_\_\_

Secretary Matthew Baylot

*Marcie Yellin*

Date \_\_\_\_\_

*7-21-16*