

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
October 20, 2016**

Call to Order / Opening Remarks by the President **6:40 p.m.**

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

Executive Session for August 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)

Architectural Request:

- ❖ 17498 Ashburton: Installation of Vinyl Windows **Approved (MSC)**
- ❖ 17528 Fairlie: Installation of Vinyl Windows **Approved (MSC)**
- ❖ 17458 Fairlie: Installation of Vinyl Windows **Approved (MSC)**

Committee Reports: None

Manager's Report:

Financials

The Board of Directors reviewed the monthly reconciled bank statements for August 2016 and September 2016 and approved them subject to review at year end by the auditor.

Old Business:

- ❖ Community Projects Update:
 - Paving/Seal Cracks **In Process**

New Business:

- ❖ Annual Meeting Discussion
- ❖ New Homeowners

Adjourn Meeting **7:15 p.m.**

Adjourn to Executive Session

Sign _____ **Date** _____
Board Member