

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
December 17, 2015**

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

Review of Meeting Minutes for October 15, 2015 **Approved (MSC)**

Review of Annual Meeting Minutes for November 15, 2015 **Approved (MSC)**

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:

- ❖ 17454 Fairlie- Water Heater Request

Committee Reports: None

Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for October and November 2015 and approve them subject to review at year end by the auditor.

New Business:

- ❖ New HOA members

Adjourn Meeting

7:01pm

Adjourn to Executive Session

Sign

Secretary **Matt Baylot**

Date

2/18/2016