

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
January 19, 2017**

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

Review of Meeting Minutes for December 15, 2016 **Approved (MSC)**

Executive Session for December 15, 2016 General Note Disclosure
❖ **Legal Issue & Proposals**

Owners Forum:

- ❖ Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit) **Cable out- Credit? Can we get rain gutters on garages? Washing garage doors. Take committee report out of agenda.**
- Voted-Member Tonie Nutley to the Board of Directors.**

Architectural Request: None

Committee Reports: None

Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for December 2016 and approve them subject to review at year end by the auditor. **Getting pool fence bids to repair or replace.**

New Business:

- ❖ Light-Up Playmor Prizes for Winners

First Prize	\$50	17555 Fairlie Road
2nd Prize	\$30	17514 Fairlie Road
3rd Prize	\$20	17453 Ashburton Road

- ❖ New HOA members

Adjourn Meeting

7:55 P.M.

Sign *Cheryl A. Davidson* Date *2/17/17*