

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
February 16, 2017**

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

Review of Meeting Minutes for January 19, 2017 **Approved (MSC)**

Executive Session for January 19, 2017 General Note Disclosure

❖ **Legal Information & ADR**

Owners Forum:

- ❖ Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit) **Trash can being put at garages. Car washing?**

Architectural Request: None

Committee Reports: None

Manager's Report:

Financials

The Board of Directors needs to review the monthly reconciled bank statements for January 2017 and approve them subject to review at year end by the auditor.

Money approved for pool 2 fence in the amount of \$13000.00 to replace fence or powder coat fence.

New Business:

❖ **Lien:**

"IT IS RESOLVED that the board authorizes that a lien be recorded on the property with the assessor parcel number (noted below) in the event payment is not received by the deadline imposed in the Intent to Lien letter dated January 30, 2017".

Assessor Parcel No. _____ **Approved (MSC)**

273-840-13-77

❖ **New HOA members**

Adjourn Meeting **7:25 P.M.**

Adjourn to Executive Session: **Approved January Meeting minutes (MSC)**

Sign Cheryl A. Davidson Date 3/25/17