

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
March 23, 2017**

Call to Order / Opening Remarks by the President 6:35 p.m.

Review of Meeting Minutes for February 16, 2017 Approved (MSC)

Executive Session for February 16, 2017 General Note Disclosure

Owners Forum:

- ❖ Owners may address The Board – 2 minutes for each homeowner – collectively 30 minutes maximum. (Written submissions accepted over 30 minute time limit)**Water Metering? Patio walls (Vinyl) Trash cans out in common area, Party at pool one.**

Architectural Request:

- ❖ 17435 Fairlie Vinyl Window Request Approved (MSC)

Manager's Report:

Financials

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

Fence Bid replacement pool #2- Lemon grove Iron works Total Approved (MSC)
\$ Amount in office.

Roof Doctor Bid for Fascia wood replacement- Approved (MSC)
\$ Amount in office

New Business:

- ❖ Palm Trees (Take them down) Cracking pool deck Approved (MSC)
- ❖ New HOA Members

Adjourn Meeting 7:50 P.M.

Adjourn to Executive Session

Sign: Cheryl A. Davidson Date 4-24-17
Secretary