Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
Approved
May 18, 2017

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

Review of Meeting Minutes for April 20, 2017 - **Approved (MSC)**

Executive Session for April 20, 2017 General Note Disclosure- **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:

- 17519 Ashburton: Sun Shade Installation Request -- **Approved (MSC)**
- 17525 Ashburton: Security Screen Door Installation-- **Approved (MSC)**
- 17445 Fairlie: 1. Garage Door Security Latch Installation-- **Approved (MSC)**
  2. Patio Tile Installation Request- **Approved (MSC)**
  3. Removal of Kitchen Wall Request-- **Approved (MSC)**

Manager's Report:

Financials

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

New Business:

- Approve Insurance -- **Tabled**
- New HOA Members

Adjourn Meeting **7:00 P.M.**

Adjourn to Executive Session- None

Sign Cheryl A. Davidson **Date** 7-23-17