

**Playmor Bernardo Homeowners
Board of Directors Meeting Agenda
July 20, 2017**

Call to Order / Opening Remarks by the President

6:30 p.m.

Review of Meeting Minutes for May 18, 2017

Executive Session for May 18, 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)

Architectural Request:

- ❖ 17427 Ashburton: Patio Tile & Sliding Door Request
- ❖ 17515 Ashburton: Vent for Range Hood Request
- ❖ 17536 Fairlie: Vinyl Window Request

Manager's Report:

Financials

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

New Business:

- ❖ Project List- Information Only
- ❖ New HOA Members

Adjourn Meeting

Adjourn to Executive Session