

**Playmor Bernardo Homeowners
Board of Directors Meeting Minutes
September 21, 2017**

Call to Order / Opening Remarks by the President

6:40 p.m.

Review of Meeting Minutes for July 20, 2017-

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:

- ❖ 17463 Ashburton: Sun Shade Replacement Request- **Approved (MSC)**
- ❖ 17439 Fairlie: Vinyl Window Request- **Approved (MSC)**
- ❖ 17495 Ashburton: Vinyl Window Request- **Approved (MSC)**

Manager's Report:

Financials

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

New Business:

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

- ❖ THE BOARD AUTHORIZES AND RESOLVES that a lien be recorded on the property identified by Assessor Parcel number (noted below) in the event payment is not received by the deadline imposed in the Notice of Intent to Lien.

- ❖ Assessor Parcel No.
273-840-13-77

Approved (MSC)

Adjourn Meeting --

7:30 P.M.

Adjourn to Executive Session - None