

**Murano Homeowners Association**  
Board of Directors Open Meeting Minutes  
Friday, September 20, 2019 @ 10:00 a.m.  
Location: P & G Association Management

Board Members:

Ron Matsunaga	President	Present
Margaret Ito	Secretary/Treasurer	Present Via Phone
Ryan Lucey	Director	Present Via Phone

Management: Joan Phillips, P&G Association Management, Community Manager  
Colleen McGuire, Community Manager

Call to Order & Establishment of Quorum – Ron Matsunaga called the meeting to order at 10:08 and quorum was established.

Approval of Minutes – June 14, 2019 – Ron Matsunaga motioned to approve the minutes. Margaret Ito 2<sup>nd</sup>. All in favor.

Homeowner Forum – None Present.

Review of the Financial Report -

May, June & July 2019 – Margaret Ito motioned to approve the financials. Ron Matsunaga 2<sup>nd</sup>. All in favor.

Old Business

a.) Discussion and Consideration for Bid on Horse shoe pits – Management explained the quote from Reveles Landscape is for 2-4” rocks or the size of a fist. Quote is for \$250.00 each Pit x 3. The color of the rock requested is a coral color. Management to check with Reveles Landscape to confirm the Bid price. Ron Matsunaga motioned to accept. Margaret Ito 2<sup>nd</sup>. All in favor.

New Business

Discussion and Consideration for Bainbridge review and letter of representation – Ron Matsunaga motioned to approve. Margaret Ito 2<sup>nd</sup>. All in favor.

Discussion and Consideration of the 2019 Budget adoption- Ratification Nov 18 – Ryan Lucey motioned to approve the budget to remain flat at 48.00 per month.. Ron Matsunaga 2<sup>nd</sup>. All in favor. It was also discussed the reserves are comfortably funded.

Discussion and Consideration for a C D – Ron Matsunaga motioned to approve \$80,000.00 to be put in a 6-month CD with Bank of Nevada which will leave available funds should something arise. Margaret Ito 2<sup>nd</sup>. All in favor.

Homeowner Forum - None

Schedule Next Meeting

Pending Board availability-December

Adjourn - Ron Matsunaga motioned to adjourn the meeting at 10:34. Ryan Lucey 2<sup>nd</sup>. All in favor.

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Approved

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Date