

**Murano Homeowners Association**  
Board of Directors Open Meeting Minutes  
December 27, 2017 @ 11:15 a.m.  
Location: P&G Association Management  
129 W Lake Mead Parkway-Suite 16, Henderson NV 89015

Conference Call in: 800-309-2350    Conference ID: 24685213

**Board Members:**

Ron Matsunaga	President	Present
Margaret Ito	Secretary/Treasurer	Present
Ryan Lucy	Director	Absent

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

Call to Order & Establishment of Quorum – Ron Matsunaga called the meeting to order at 11:32am. Quorum was established with Ron Matsunaga and Margaret Ito present in person.

Approval of Minutes – September 14, 2017 – Margaret Ito motioned to approve. Ron Matsunaga 2<sup>nd</sup>. All in favor.

**Homeowner Forum**

Review of the Financial Report - Sept, Oct, Nov 2017 – Ron Matsunaga motioned to approve. Margaret Ito 2<sup>nd</sup>. All in favor.

**New Business**

- a) Discussion and Consideration Red Curb Painting - Management explained homeowners complaint with backing out of driveway. Joan Phillips & Ron Matsunaga met on property to supply Board with illustrations and video. Ron Matsunaga motioned to approve. Margaret Ito 2<sup>nd</sup>. All in favor.

Homeowner Forum – No owners present. Discussion of High water bills in past. Management explained that the water company needs a one-year history of billing in order to request a one-time refund for water waste.

Schedule Next Meeting - \*Based on Board Availability – Tentatively April 6<sup>th</sup> @ 10:00 am.

Adjourn - Ron Matsunaga motioned to adjourn at 11:57am. Margaret Ito 2<sup>nd</sup>. All in favor.

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Accepted

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Date