

THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
July 17th 2017

Pursuant to call and upon proper notice, a meeting of the Board of Directors of The Fairways of Palm-Aire, Inc was held on Monday, July 17th, 2017 at 5:30 p.m., at the Herb Skolnic Center

PRESENT:

President- Jason Bates
Vice President- Shellie Morrison
Treasurer- Sam Hanna
Secretary- Mike Cherup
Director- Freddy Meyer

ALSO PRESENT: Stephanie Cathon, LCAM from Exclusive Property Management

A quorum being present, the meeting was called to order by Mike Cherup at 5:39 p.m.

MOTION: by Freddy Meyer- made a motion to accept the agenda as presented.

SECONDED: by Shellie Morrison.

All were in FAVOR and the MOTION was PASSED.

MOTION: by Freddy Meyer– made a motion to accept the Minutes of the June 19th 2017 Board Meeting.

SECONDED: by Jason Bates.

All were in FAVOR and the MOTION was PASSED.

UNIT OWNER FORMS:

No unit owner present.

MANAGEMENT REPORT:

Stephanie Cathon read the management report.

A discussion was held about the 2 vehicles in the cul de sac have been moved. The white Hyundai now has appropriate tags and the Green Explorer has been moved to the driveway.

A discussion was held about Comcast. At this time, Fairview has not received the official contract through the Palm Aire United deal. PM to find out when the new deadline date to join, as the contracts have not yet been issued. Residents are having issues with their personal internet services provided by Comcast. Comcast will need to reroute several units from the main box.

A discussion was held about Rent Demands. PM to follow up with Jay and Steve.

A discussion was held about the Palm Aire Golf Course being sold again.

PRESIDENTS REPORT

Regions Bank Account- Jason Bates has made several attempts with getting access to the account. Jason will try again to get the bank statements and additional information on the account.

TREASURERS REPORT:

The financials were reviewed.

A discussion was held about the delinquencies. PM to get a report from the attorney on accounts. Sam Hannah spoke about the late fees with the FPL. PM to follow up with Steve and Jay.

MOTION: by Freddy Meyer– made a motion to move forward with the ACH of water and FPL.

SECONDED: by Sam Hanna.

All were in FAVOR and the MOTION was PASSED.

NEXT SCHEDULED MEETING

The next scheduled Board Meeting will be September 18th, 2017, located at *The Herb Skolnic Center*. There will not be an August Board Meeting.

ADJOURNMENT

MOTION: by Jason Bates to adjourn the meeting.

SECONDED: Shellie Morrison. **All were in FAVOR and the MOTION was passed.**

The meeting adjourned at 6:50 p.m.