

THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
January 16th 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, January 16th, 2017 at 5:30 p.m., at *Exclusive Property Management office*.

PRESENT:

Vice President- Shelly Morrison
Secretary- Mike Cherup
Treasurer- Sam Hannah
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 5:42 p.m.

MOTION: by Shellie Morrison - made a motion to accept the agenda as presented.

SECONDED: by Mike Cherup.

All were in FAVOR and the MOTION was PASSED.

MOTION: by Mike Cherup – made a motion to accept the Minutes of November 21st 2016.

SECONDED: by Freddy Meyer.

All were in FAVOR and the MOTION was PASSED.

UNIT OWNER FORMS:

No unit owners present at Board Meeting.

MANAGEMENT REPORT:

Stephanie Cathon read the management report.

VICE PRESIDENT REPORT

A discussion about the gate cameras need to be readjusted to view the license plate.

A discussion was held about the possibility of the tree in between 544/548 be removed.

A discussion was held about the upcoming Palm Aire Board Meeting. They will be speaking about cable and internet. The meeting is limited to Association Board members only. Residents may not attend. The meeting will take place at the Herb Skulnic Center on February 22nd, 2017 at 7PM.

SECRETARY REPORT

A discussion was held regarding the flat roof replacement. Bonded Roofing is almost 100% completed.

A discussion was held regarding the irrigation pump #1, is being rebuilt and will cost about \$600.

MISCELLEANOUS

PM to call Oscar Morales to adjust the cameras at the front.

PM to email Shellie a PDF of the November 2016 Approved Minutes

PM to send a violation letter to unit 696, for parking on the grass.

PM to give mike a copy of the GL report for 8110, from 1/1/2016 to 12/31/2016

PM to have AR department remove the late fees for unit 412, 708 and 680.

NEXT SCHEDULED MEETING

The next scheduled Board Meeting will be February 20th 2017, located at *Exclusive Property Management*.

ADJOURNMENT

MOTION: by Mike Cherup to adjourn the meeting.

SECONDED: Freddy Meyer. **All were in FAVOR and the MOTION was passed.**

The meeting adjourned at 6:30 p.m.