

**THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
February 20th 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, February 20th, 2017 at 5:30 p.m., at *Exclusive Property Management office*.

PRESENT:

Vice President- Shelly Morrison
Secretary- Mike Cherup
Treasurer- Sam Hanna

ALSO PRESENT: Stephanie Cathon, LCAM from Exclusive Property Management

A quorum being present, the meeting was called to order by Mike Cherup at 5:35 p.m.

MOTION: by Mike Cherup- made a motion to accept the agenda as presented.

SECONDED: by Sam Hanna.

All were in FAVOR and the MOTION was PASSED.

MOTION: by Sam Hanna – made a motion to accept the Minutes of January 16th 2017.

SECONDED: by Mike Cherup.

All were in FAVOR and the MOTION was PASSED.

UNIT OWNER FORMS:

Oscar Morales spoke about the security camera re-positioning at the front gate and irrigation repairs near his driveway. Oscar will re-position the gate camera this Saturday.

MANAGEMENT REPORT:

Stephanie Cathon read the management report.

VICE PRESIDENT REPORT

A discussion about the surveillance signs being installed at the gate house. Oscar stated that he will help install them on Saturday when he is re-positioning the camera.

A discussion was a roaming cat in the neighborhood and if there is anything the association can do.

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

Nothing to report at this time.

TREASURER REPORT

Sam reported he wanted clarification on the charge tables from the approved budget as there is a difference with 2 line items; management fee and cable.

MISCELLEANOUS

PM to check the Docs and Rules and Regs about roaming cats.

PM to ask accounting how the 2 Bonded checks from May 2016 were recorded.

PM to send PDF January 2017 Minutes to Shellie.

PM to cancel and reissue the Webhosting check, as it has not been cashed since September 2016.

NEXT SCHEDULED MEETING

The next scheduled Board Meeting and Annual Meeting will be March 20th, 2017, located at *The Herb Skulnic Center*.

ADJOURNMENT

MOTION: by Shellie Morrison to adjourn the meeting.

SECONDED: Sam Hanna. **All were in FAVOR and the MOTION was passed.**

The meeting adjourned at 6:34 p.m.