

**THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF ANNUAL MEMBERSHIP MEETING**

March 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, March 20th 2017 at 5:30 p.m., at the Herb Skolnick Center, Pompano Beach, Florida.

BOARD PRESENT:

President- Jason Bates
Secretary- Mike Cherup
Treasurer- Sam Hannah
Director- Freddy Meyer

ALSO PRESENT: Stephanie Cathon, LCAM from Exclusive Property Management.

A quorum of the membership being present, the meeting was called to order at 5:46 PM, by Jason Bates.

Elections– There was 1 seat up for election with staggered, 3 year term. There were no other nominations from the floor, Freddy Meyer was reelected by unanimous vote. Freddy Meyer remains as the 5th Board Member for a 3 year term..

The 2017 Board of Directors are:

Jason Bates
Shelly Morrison
Mike Cherup
Sam Hannah
Freddy Meyer

A discussion was held about the Comcast agreement with Palm Aire United. Sam Hannah explained how it would affect the associations budget. A discussion was held about the new cameras and signs at the gate house. The Board thanked owner Oscar Morales for his help.

The Organization Meeting and monthly Board Meeting were held after the Annual Meeting.

The meeting adjourned at 6:09 PM by Jason Bates.

**THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF THE ORGANIZATIONAL MEETING**

March 20th, 2017

The Organizational Meeting was called to order at 6:10 PM, by Jason Bates.

The titles for the 2017 Board of Directors are:

President- Jason Bates
Vice President- Shelly Morrison
Secretary- Mike Cherup
Treasurer- Sam Hannah
Director- Freddy Meyer

The Meeting was Adjourned at 6:11PM by Jason Bates, President and was followed by the monthly Board Meeting.

**THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
March 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, March 20th, 2017 at 5:45 p.m., at the Herb Skolnick Center, Pompano Beach, Florida.

PRESENT:

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

ALSO PRESENT: Stephanie Cathon, LCAM from Exclusive Property Management

A quorum being present, the meeting was called to order by Jason Bates at 6:12 PM.

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

SECONDED: by Freddy Meyer.

All were in FAVOR and the MOTION was PASSED.

MOTION: by Mike Cherup – made a motion to accept the Minutes of February 20th 2017.

SECONDED: by Freddy Meyer.

All were in FAVOR and the MOTION was PASSED.

UNIT OWNER FORMS:

3 unit owners spoke during this time. Items discussed were adding 6 to 8 flowering trees along the wall in the cul-de-sac, bushes for a homeowners yard and a resident thanked the Board for all their hard work.

MANAGEMENT REPORT:

Stephanie Cathon read the management report.

SECRETARY REPORT

Mike Cherup reiterated the potential contract with Comcast. The Board has a few outstanding requests with Comcast regarding potential savings. The Board would need to make a decision at the April or May's Board Meeting.

Mike Cherup spoke about the importance of the association having a Hearing Committee with a fining policy.

TREASURER REPORT

Sam Hannah reported that the Audit is currently underway. Sam expressed that they are unhappy with the response time with the Controller, Adam. The draft should be done soon.

MISCELLEANOUS

PM to check to see how many years the Storm License is for.

NEXT SCHEDULED MEETING

The next scheduled Board Meeting and Annual Meeting will be April 17th, 2017, located at *The Herb Skulnic Center*.

ADJOURNMENT

MOTION: by Freddy Meyer to adjourn the meeting.

SECONDED: Mike Cherup. **All were in FAVOR and the MOTION was passed.**

The meeting adjourned at 6:49 p.m.