

THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
April 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, April 17th, 2017 at 5:30 p.m., at *Exclusive Property Management office*.

PRESENT:

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

ABSENT: 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 5:40 p.m.

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

SECONDED: by Shelly Morrison.

All were in FAVOR and the MOTION was PASSED.

MOTION: by Mike Cherup – made a motion to accept the Minutes of the March 20th 2017 Annual Meeting, Organizational Meeting and Board Meeting.

SECONDED: by Freddy Meyer.

All were in FAVOR and the MOTION was PASSED.

UNIT OWNER FORMS:

Nothing to discuss at this time.

MANAGEMENT REPORT:

Stephanie Cathon read the management report.

PRESIDENTS REPORT

MOTION: by Jason Bates- made a motion to close out the Regions Account and move the money over to the money market account.

SECONDED: by Freddy Meyer.

All were in FAVOR and the MOTION was PASSED.

MOTION: by Jason Bates- made a motion to close waive the balances on the accounts of \$30 or less.

SECONDED: by Mike Cherup.

All were in FAVOR and the MOTION was PASSED.

VICE PRESIDENT REPORT

A discussion was held about adding additional security signs.

SECRETARY REPORT

A discussion was held about an emailed homeowner complaint of 575.

Mike Cherup spoke about the Comcast Contract with Palm Aire United. The association has until June to make a decision. The association would not be billed until January 2018.

MISCELLEANOUS

PM to get a different Tow Contract.

NEXT SCHEDULED MEETING

The next scheduled Board Meeting and Annual Meeting will be May 15th, 2017, located at *The Herb Skulnic Center*.

ADJOURNMENT

MOTION: by Jason Bates to adjourn the meeting.

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

The meeting adjourned at 6:54 p.m.