

**THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
May 15th, 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, May 15th, 2017 at 5:30 p.m., at at the Herb Skolnick Center, Pompano Beach, Florida.

PRESENT:

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

ALSO PRESENT: Stephanie Cathon, LCAM from Exclusive Property Management and Lee Coroson representing the Comcast/Xfinity contract with Palm Aire United

A quorum being present, the meeting was called to order by Jason Bates at 5:37 P.M.

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

SECONDED: by Jason Bates.

All were in FAVOR and the MOTION was PASSED.

MOTION: by Mike Cherup – made a motion to accept the Minutes of the April 17th 2017 Board Meeting.

SECONDED: by Freddy Meyer.

All were in FAVOR and the MOTION was PASSED.

UNIT OWNER FORMS:

575- Landscape Truck Location-A discussion was held about the location of the landscaping S&A Trucks. S&A will switch up the locations of the trucks by alternating the locations available each visit.

COMCAST:

Lee Corson spoke about the Comcast/Xfinity contract presented to Palm Aire United. The contract is not ready at this time, but the contract should be available for Fairview to view within the next couple of weeks. The contract terms are for 7 years.

PM to email Lee Corson the current contract along with a current association bill.

MANAGEMENT REPORT:

Stephanie Cathon read the management report.

TREASURER'S REPORT:

Sam Hannah is requesting to get any additional information from Controller Adam Benjamin for the Regions Bank Account. Jason Bates or Sam Hannah will go to the branch to see if they can get additional information on the account.

SECRETARY REPORT:

Mike Cherup spoke about the driveway and entry way pavers are going to start to be fixed/maintained. As some pavers are heaving.
A discussion was held about the pressure washing of the roofs and the reserve schedule.

NEXT SCHEDULED MEETING

The next scheduled Board Meeting will be June 19th, 2017, located at *The Herb Skulnic Center*.

ADJOURNMENT

MOTION: by Jason Bates to adjourn the meeting.

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

The meeting adjourned at 7:09 p.m.