

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

March 19th, 2018

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 19th 2018 at 5:30 p.m., at the Herb Skolnick Center, Pompano Beach, Florida.

A quorum of the membership was present in person or by proxy, the meeting was called to order at 5:38 PM, by Jason Bates.

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

Elections– There was 2 seats up for election with staggered, 3 year term. (Jason Bates & Shellie Morrison)

Nominations were taken from the floor:

Jason Bates

Shellie Morrison

Oscar Morales

After the 3 minutes speeches, Jason Bates withdrew his nomination from the Board. Making the 2 Nominations from the floor: Shellie Morrison AND Oscar Morales. Since no other nominations came from the floor:

The 2018 Board of Directors are:

Oscar Morales

Shellie Morrison

Mike Cherup

Sam Hannah

Freddy Meyer

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

The meeting adjourned at 5:48PM.

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

March 19th 2018

The Organizational Meeting was called to order at 5:48 PM, Mike Cherup.

The 2018 Officers & Directors are:

- Mike Cherup: President
- Shellie Morrison: Vice President
- Sam Hannah: Treasurer
- Oscar Morales: Secretary
- Freddy Meyer: Director

The Meeting was Adjourned at 5:51PM by Mike Cherup, President and was followed by the monthly Board Meeting.

**THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
March 19th 2018**

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 19th, 2018 at 5:45 p.m., at the Herb Skolnick Center, Pompano Beach, Florida.

PRESENT:

President- Mike Cherup
Vice President: Shellie Morrison
Treasurer- Sam Hanna
Secretary- Oscar Morales
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 5:54 PM.

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

SECONDED: by Freddy Meyer.

All were in FAVOR and the MOTION was PASSED.

MOTION: by Shellie Morrison – made a motion to accept the Minutes of 2.19.18.

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 roof repairs/roof replacement, stump removals, add flowers to the dead end cul de sac and gate clickers.

MANAGEMENT REPORT:

Stephanie Cathon read the management report.

At this moment Bonded there is aprox. 20 open work orders for roof leaks and tile repairs for the association. PM discussed that the city is going to start violating several homes in Fairview that have green pool. PM discussed the attorneys legal opinion regarding termites.

PRESIDENT REPORT Mike Cherup reported that the pool pump is being replaced. Mike Cherup reported on the pool fence repairs, obtaining quotes.

TREASURER REPORT Sam Hannah reported that the monies taken from the State in the amount of \$28,000 has been deposited in the associations account. Sam Hannah stated that the relative party needs to be posted to the financials. A discussion was held on the bids for pressure washing.

COMMITTEE REPORT Shellie Morrison discussed the proposed amendment changes for the HOA Documents and the importance on making the rules strict to prevent such instances that are currently going on in the community with rentals, and other items. The Board is working on getting the proposed amendments finalized before being mailed out to the membership for approval.

The Board urges the community to get involved to be on the Finning/Hearing Committee, Landscape Committee, Long Range Planning Committee etc.

The Board spoke about getting committee members together to plan another 4th of July party, and potential community garage sale event.

Shellie Morrison spoke about the Palm Air Unit Discount cards are available for the homeowners to pick up at EPM. Each homeowner is allowed 2 key cards.

NEXT SCHEDULED MEETING

The next scheduled Board Meeting and Annual Meeting will be April 16th, 2018, located at *The Herb Skulnic Center*.

ADJOURNMENT

MOTION: by Freddy Meyer to adjourn the meeting.

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

The meeting adjourned at 7:07 p.m.