

**THE FAIRWAYS OF PALM-AIRE, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
JULY 30<sup>TH</sup> 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: July 30<sup>th</sup> at 5:30 p.m. at the Herb Skoinick Center , Pompano Beach, Florida.

**PRESENT:**

President – Mike Cherup  
Vice President – Shellie Morrison  
Treasurer – Sam Hanna  
Secretary – Oscar Morales

ALSO PRESENT: Owners for the units 428, 595, 540, 657, 684, 580, 453, 560 and 570.

A quorum being present, the meeting was called to order by Mike Cherup at 5:30 p.m.

**UNIT OWNERS FORMS:**

May issues were presented by various owners:

- Gutter and sprinklers for unit 580
- Satellite Dishes
- Pools that need maintenance 620,412 and 532. EPM and the board has taken various actions to resolve this issue.
- Commercial vehicles parking overnight
- Questionable activity in the community pool
- Car speeding
- Garage doors left open
- Reconsider going back to Comcast
- Don King asked about the holding of the payment for his professional services. After a long and heated decision, Sam Hanna and Oscar Morales requested that the invoices be presented in a clear and transparent way so the Board could be accountable in case of an audit. Mike insisted that he had the authority to approve the charges and that the invoice be paid.

**PRESIDENTS REPORT:**

- Suggested installing cameras in the pool area; Oscar Morales will request an estimate to consider this option.
- Repair/replacement of the pool fence to a 6 ft including the entrance door; Mike Cherup and Oscar Morales will work on writing the specifications to request estimates.
- Road resealing; this was postponed for the fall

- Paver cleaning and ceiling; this was postponed for the fall

**VICE PRESIDENTS REPORT:**

- Shellie Morrison reiterated the importance of voting for the changing of the governing documents. The letter s ready to be mailed next week.

**TREASURER REPORT:**

- Sam questioned the renewal of the workers compensation insurance.

**SECRETARY REPORT:**

- Suggested to consider the replacement of the roofs; a plan will be put together to study the possibility

**MOTION:** By Mike Cherup to propose Raymond Mashorda owner of unit 657 for the Director of the Board vacant position.

**SECONDED:** by Oscar Morales

**All were in favor and the MOTION was PASSED**

The Landscaping responsibilities were transferred from Sam Hanna to Raymond Mashorda.

**NEXT SCHEDULED MEETING**

The next scheduled meeting will be on August 20<sup>th</sup>, 2018 , at 5:30 p.m. located at the Herb Skoinick Center.

**ADJURNEDMENT**

**MOTION:** by Mike Cherup to adjourn the meeting

**SECONDED:** Oscar Morales. **All were in favor and the MOTION was passed**

The meeting adjourned at 7:30 p.m.