

THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF THE MEMBERSHIP MEETING
November 19th, 2018

Pursuant to call and upon proper notice, the Membership Meeting of The Fairways of Palm-Aire, Inc was held on Monday, November 19th, 2018 at 5:30 p.m (before the monthly Board Meeting)., at the Herb Skolnick Center, Pompano Beach, Florida.

PRESENT: President- Mike Cherup
Vice President: Shellie Morrison
Treasurer- Sam Hanna
ABSENT: Secretary- Oscar Morales
Director- Raymond Mashorda

A quorum being present, the meeting was called to order by President, Mike Cherup at 5:36 PM.

Appointment of Chairperson & Inspector for Votes: Freddy Meyer was appointed.

Certifying the Proxies: The proxies were certified.

Proof of Notice of Meeting was present by affidavit.

Freddy Meyer and Stephanie Cathon inspect/counted the votes. The count was:
22: No's
64: Yes's

As the association did not have enough votes, the Amendment was not passed. The Board would like the attorney to revise the Amendment to be 51%.

The Membership Meeting was adjourned at 6:08PM.