

**THE FAIRWAYS OF PALM-AIRE, INC.  
MINUTES OF THE MEMBERSHIP MEETING  
February 17, 2019**

Pursuant to call and upon proper notice, the Membership Meeting of The Fairways of Palm-Aire, Inc was held on Sunday, February 17, 2019 at 9:30 a.m at Mike Cherup's unit, Pompano Beach, Florida.

PRESENT: President- Mike Cherup  
Secretary- Oscar Morales  
Director- Raymond Mashorda

ABSENT: Vice President: Shellie Morrison (arrived at 945am)

A quorum being present, the meeting was called to order by President, Mike Cherup at 9:30 AM.

As Sam Hanna has resigned from the Board on 2.15.19, that leaves only Oscar Morales on the banking information. The association cannot issue checks without 2 signers on the account. The purpose of this meeting is to re organize the Board positions and add signers to the accounts to ensure vendors get paid.

A motion was made by Oscar Morales to have Raymond Mashorda be the new treasurer and have all 4 board members be a signer on the bank account with Banco. The signers on the check run checks will be Oscar Morales, Raymond Mashorda and Mike Cherup. The motion was seconded by Raymond Mashorda. All of the Board was in favor and the motion was passed.

The meeting was adjourned at 9:50am.