

THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF THE MEMBERSHIP MEETING
February 11, 2019

Pursuant to call and upon proper notice, the Membership Meeting of The Fairways of Palm-Aire, Inc was held on Monday, February 11, 2019 at 6:00 p.m (before the monthly Board Meeting)., at the Herb Skolnick Center, Pompano Beach, Florida.

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

ABSENT: Treasurer- Sam Hanna

A quorum being present, the meeting was called to order by President, Mike Cherup at 6:30 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:

2: No's

38: Yes's

As the association did not have enough votes, the Amendment was not passed.

A **motion** was made by Mike Cherup to produce 1 more mailing to see if the association can get enough votes to pass this amendment. The motion was seconded by Raymond Mashorda. Vote Taken: Yes: Mike Cherup, Oscar Morales, Raymond Mashorda
No: Shellie Morrison The motion was **passed**.

The Membership Meeting was adjourned at 6:48PM.