

**THE FAIRWAYS OF PALM-AIRE, INC.  
MINUTES OF THE MEMBERSHIP MEETING  
March 2, 2019**

Pursuant to call and upon proper notice, the Membership Meeting of The Fairways of Palm-Aire, Inc was held on Sunday, March 2, 2019 at 12:00pm at Mike Cherup's unit, Pompano Beach, Florida.

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

ABSENT: Vice President: Shellie Morrison

A quorum being present, the meeting was called to order by President, Mike Cherup at 12:05 PM.

Mike Cherup and Oscar Morales signed the letter of intent for BB&T bank for Loan.

The Board discussed the EPM increase and it was Approved.

Mike Cherup made a motion for Freddy Meyer to be appointed to the Board. Oscar Morales seconded the motion. All were in favor and the motion was passed.

The Board discussed the pool fence and feel they need at least one more estimate to come in before making a final decision.

The meeting was adjourned at 12:35PM.