

**THE FAIRWAYS OF PALM-AIRE, INC.**  
**MINUTES OF THE MEMBERSHIP MEETING**  
**April 15, 2019**

Pursuant to call and upon proper notice, the Membership Meeting of The Fairways of Palm-Aire, Inc was held on Monday, April 15, 2019 at 6:00 pm Herb Skolnick Center, Pompano Beach, Florida.

PRESENT: President- Mike Cherup  
Director- Freddy Meyer  
Vice President: Shellie Morrison

A quorum being present, the meeting was called to order by President, Mike Cherup at 6:01 PM.

The meeting was established to count the votes to establish if there was enough to pass the amendment on lowering the voting requirements from a super majority to a simple majority. At the time, there was not enough to pass the amendment and decided to postpone meeting to 5/6/19.

Meeting was adjourned at 6:46.