

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

Pursuant to call and upon proper notice, the Membership Meeting of The Fairways of Palm-Aire, Inc was held on Sunday, April 15, 2019 at 7:00 pm at the 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 7:25 PM

MOTION: by Mike Cherup - made a motion to accept the agenda as presented.

SECONDED: by Freddy Meyer. **All were in FAVOR and the MOTION was PASSED.**

MOTION: by Shellie Morrison - made a motion to install cameras in the cul-de-sac

SECONDED: by Freddy Meyer. **All were in FAVOR and the MOTION was PASSED**

No discussion on committee reports

MOTION: by Mike Cherup - made a motion to adjourn at 7:36 **SECONDED:** by Freddy Meyer. **All were in FAVOR and the MOTION was PASSED.**