

**THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
May 6th, 2019**

Pursuant to call and upon proper notice, a meeting of the Board of Directors of The Fairways of Palm-Aire, Inc was held on Monday, May 6th, 2019 at 6:15 p.m AFTER THE AMENDMENT MEETING, LOCATED AT THE HERB SKOLNIC CENTER.

PRESENT: President- Mike Cherup
Secretary- Oscar Morales
Director- Freddy Meyer

ABSENT: Treasurer- Raymond Mashorda
Vice President: Shellie Morrison

A quorum being present, the meeting was called to order by Mike Cherup at 6:47 PM.

ALSO PRESENT: Stephanie Cathon, LCAM from Exclusive Property Management

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 Mike Cherup – made a motion to approve the Minutes from the 4.15.19 Amendment Meeting and Board Meeting. **SECONDED:** by Oscar Morales. **All were in FAVOR and the MOTION was PASSED.**

ORDER OF THE DAY:

Pool Fence- Oscar Morales is currently still working on the fence project and will have an update at the June Board Meeting next month.

Roof Replacement/Loan- The Board discussed that the roofs are behind due to weather etc. The roofs should be completed by July. PM will speak with Jay about the BB&T Coupons and financials on how the loan is being recorded.

NEXT SCHEDULED MEETING

The next scheduled monthly Board Meeting will be June 17th 2019, at 6PM at the Herb Skolnic Center.

UNIT OWNER FORMS:

The Board took questions from the residents in attendance.

ADJOURNMENT

MOTION: by Oscar Morales to adjourn the meeting at 7.22PM.