

**THE FAIRWAYS OF PALM-AIRE, INC.  
MINUTES OF BOARD OF DIRECTORS MEETING  
August 20<sup>th</sup>, 2020**

Pursuant to call and upon proper notice, a meeting of the Board of Directors of The Fairways of Palm-Aire, Inc was held on Thursday, August 20<sup>th</sup>, 2020 at 2:00 pm, LOCATED AT Unit 680: Mike Cherup's Patio- Social Distancing Required..

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

ABSENT: Secretary- Oscar Morales

Also present: Stephanie Cathon with Exclusive Property Manager on speaker phone.

A quorum being present, the meeting was called to order by Mike Cherup at 2:21 PM.

**ORDER OF THE DAY:**

**Pool Fencing-** The Board reviewed the fencing proposals. A discussion was held. Since the Board is closed due to COVID-19, the Board feels this would be the best time to have the fencing replaced.

**MOTION:** by Freddy Meyer - made a motion to approve the \$21,900 fencing quote from ICS Group LLC, as this includes permitting, 6ft height fencing all around including the entrance gate/door, all materials and labor etc.

**SECONDED:** by Raymond Mashorda. **All were in FAVOR and the MOTION was PASSED.** Depending upon permitting, the project should be complete by the 2<sup>nd</sup> week in September. Mike Cherup will email PM information for the deposit.

**Cameras at the Gate & Telephone Entry System-** The Board reviewed the \$13,907.23 upgrade quote from Anthony Lock & Safe that includes a new telesystem, license plate reader, high resolution, new key pad, barcode reader for the vehicles, personalized entry codes etc. Anythoy Lock & Safe would them become the provider to make changes in the system. There is no monthly fee for this.

**MOTION:** by Freddy Meyer - made a motion to approve the \$13,907.23 quote with Anthony Lock & Safe for the updated system (current system is 17 yrs old) and to have another meeting where the Board can discuss the process with them.

**SECONDED:** by Raymond Mashorda. **All were in FAVOR and the MOTION was PASSED.**

**FPL LED Lighting-** FPL will be switching out all of the FPL poles to the LED lighting. There are 31 poles and should be complete in about 3 months. Raymond Mashorda is looking into adding an additional pole to the island in the cul de sac. The LED lighting will give an extra 1,000 illumines.

**ADJOURNMENT**

**MOTION:** by Shellie Morrison to adjourn the meeting at 3:24PM.