

THE FAIRWAYS OF PALM-AIRE, INC.
MINUTES OF BOARD OF DIRECTORS MEETING
October 8th, 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, October 8th, 2020 at 1:30pm, via Zoom.

PRESENT:

Vice President- Shellie Morrison
Treasurer- Raymond Mashorda
Secretary- Oscar Morales
Director- Freddy Meyer

Also present: Stephanie Cathon with Exclusive Property Manager

A quorum being present, the meeting was called to order by Oscar Morales at 1:38 PM.

MOTION: by Shellie Morrison- made a motion to accept the agenda as presented.

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

MOTION: by Raymond Mashorda – made a motion to approve the 9.21.20 Minutes.

SECONDED: by Shellie Morrison. **All were in FAVOR and the MOTION was PASSED.**

Order of the Day

1. Appoint New Officer/Bank Signature Cards-

MOTION: by Freddy Meyer – made a motion to appoint Jason Bates to the Board.

SECONDED: by Oscar Morales. **All were in FAVOR and the MOTION was PASSED.**

Jason, Oscar and Raymond will be signing the bank signature cards.

2. Pool Fencing- The Board discussed the pool fencing in depth. Project to continue to move forward. Oscar Morales will give his approval for the outstanding check run.

3. Cameras at the Gate/ Telephone Entry System- The Board discussed the camera & gate in depth. Project to continue to move forward.

4. Draft 2021 Discussion- The Board reviewed the draft budget & a discussion was held. The Board will look over the budget and decide on where they believe they can cut costs for next year, and will give the suggestions to Jason by Wednesday next week. At that time, we can schedule the 2021 Budget Meeting.

PM to find out information about the MM account.

ADJOURNMENT: **MOTION:** by Oscar Morales to adjourn the meeting at 3:34PM.

ORANIZATIONAL MEETING

The Board Member Titles are as follows:

- President- Jason Bates
- Vice President- Shellie Morrison
- Treasurer- Raymond Mashorda
- Secretary- Oscar Morales
- Director- Freddy Meyer

***Bank Signature Cards & Sunbiz will be updated.