

**MINUTES OF THE BOARD OF DIRECTORS MEETING
FAIRFIELD AT BOCA MASTER HOMEOWNERS ASSOCIATION, INC.
HELD ON MONDAY, NOVEMBER 13th, 2017, 6:00 PM, IN THE CLUBHOUSE**

Joe Jaffe called the meeting to order at 6:01 PM. The meeting was properly noticed.

ROLL CALL

Those members present were Joe Jaffe, President; Coleen Ray, Vice President/Treasurer; David Gross, Secretary; Karen Kintner, Director and Hilary Rose, Director. Also present from Residential Management Concepts, Inc. was Dawn Bedusa. Guy Shir from Shir Law Group was also present.

MINUTES

Joe Jaffe moved to approve 2018 Budget as presented; seconded by Karen Kintner. All in favor. Motion carried.

Hilary Rose made a motion to adjourn; Coleen Ray seconded. All in favor. Motion carried. Meeting adjourned at 6:05pm

Respectfully submitted, On behalf of the Secretary, The Board of Directors,
Fairfield At Boca Master Association, Inc.