

**MINUTES OF THE ANNUAL MEETING OF THE MEMBERSHIP OF
FAIRFIELD AT BOCA HOMEOWNERS ASSOCIATION ANNUAL
MEETING HELD ON MONDAY, MARCH 5th, 2018 AT 8:00 PM. MINUTES
OF THE BOARD OF DIRECTORS**

The Annual Meeting of the membership of Fairfield at Boca Homeowners Association Inc. was held on Monday, March 5th, 2018 at 8:00 P.M at the clubhouse. The meeting was duly posted.

Joe Jaffe called the meeting to order at 8:03 PM. And then turned the chair over to Kerri Brooks, Property Manager.

Kerri Brooks stated that the purpose of this meeting was to appoint the 2018 Board of Directors and then presented the Affidavit of Mailing to the membership as proof that the notice was properly sent to all homeowners.

Joe Jaffe moved to disposed of the minutes of last year's Annual Meeting; seconded by Coleen Ray. All in favor. Motion carried.

Joe Jaffe introduced the Association attorney, Guy Shir. Joe Jaffe stated that there were two seats up for this election. Hilary Rose and Karen Kintner and both submitted a letter of intent to run again. The office also received a letter of intent from Makayla Clanton and Martina Shorkey. All candidates had the opportunity to address the members and introduce themselves and give a quick bio.

A quorum was established with four hundred and twelve (412) members present in person or by proxy.

There being no further business before the Board, the meeting was adjourned at 8:05 PM.