

**MINUTES OF THE BOARD OF DIRECTORS MEETING  
FAIRFIELD AT BOCA MASTER HOMEOWNERS ASSOCIATION, INC.  
HELD ON THURSDAY, JANUARY 3<sup>RD</sup>, 2019 AT 6:00PM, IN THE CLUBHOUSE**

Joe Jaffe called the meeting to order at 6:00PM. The meeting was properly noticed.

**ROLL CALL**

Those members present were Joe Jaffe, President; David Gross, Secretary; Coleen Ray, Treasurer. Dawn Bedusa from Residential Management Concepts, Inc. and Guy Shir from Shir Law Group were also present. Karen Kintner and Hilary Rose, Directors, both absent with notice.

**MINUTES**

Joe Jaffe moved to approve the minutes of the last Board of Directors meeting held Tuesday, November 20<sup>th</sup>, 2018, as presented; seconded by Coleen Ray. All in favor. Motion carried.

**FINANCIAL REPORT**

Joe Jaffe reported that as of January 3<sup>rd</sup>, 2019, the balance in the Association's accounts was \$127,433.94 with \$63,942.59 in reserves. Unaudited total \$191,376.53

**OLD BUSINESS**

No old business on the agenda to discuss.

**NEW BUSINESS**

Resignations – Karen Kintner, Director, submitted her letter of resignation from the Board effective December 31<sup>st</sup>, 2018. Hilary Rose submitted her resignation on Monday, Wednesday, January 2<sup>nd</sup> to be effective immediately.

Appointment – The Master Board appointed both Larry Abrams and Richard Lubliner effective immediately. They are replacing the two opening seats and will remain on the Board until 2020 for the staggered terms.

Nomination Committee – The Board has appointed 3 members to the nomination committee. Lennie Plazure; Chairman, April Gardner and Monica Stanny.

There was no further business to address by the Board. David Gross made a motion to adjourn; Coleen Ray seconded. All in favor. Motion carried. Meeting adjourned at 6:22pm

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