

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TOWNHOMES II OF FAIRFIELD ASSOCIATION, INC.
HELD ON MONDAY, MARCH 19TH, 2018, 7:00 PM, IN THE CLUBHOUSE**

Larry Abrams called the meeting to order at 7:08 PM. The meeting was properly noticed.

ROLL CALL

Those members present were Larry Abrams, President/Treasurer; Rachelle Cohen, Secretary and Lester Wild, Vice President. Also present were Dawn Bedusa of Residential Management Concepts, Inc.

APPROVAL OF MINUTES

Larry Abrams moved to approve the minutes of the last meeting that was held on February 19th, 2018 as presented; second by Lester Wild. All in favor. Motion carried.

FINANCIALS

Larry Abrams reported that there is \$25,904.73 in the Association's account. Larry stated that Munyun has submitted 3 invoices. One was for \$43,736.20 for 80hrs. \$35010.61 was paid from the line of credit and the smaller was paid by the association

OLD BUSINESS

Landscaping- Would like the hedges to be 5 ft tall. Will contact Sunset Tropical.

Awnings – Larry would like to get a proposal for all the remaining windows.

Painting – received 2 proposals for painting. Waiting for a third one. They would like the buildings caulked between Masonite. Will windows be covered? Shutters down or painted around? Need proposal to roll/remove awning.

Pavers – have 2 proposals waiting for 3rd.

NEW BUSINESS

Doc – Dawn to find out if they can have separate votes or does it have to be block vote? When can THII update their docs? How can they pick a new voter representative?

Water Meter – The water meter at 5120 Pointe Emerald is covered in sod. Will ask Carlos to uncover.

There being no further business before the Board, Larry Abrams moved to adjourn; seconded by Lester Wild. All in favor. Motion carried. The meeting was adjourned at 8:00 PM.

Respectfully submitted,
On behalf of the Secretary,
The Board of Directors,
Townhomes II of Fairfield Association, Inc.