

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TOWNHOMES II OF FAIRFIELD ASSOCIATION, INC.
HELD ON MONDAY, FEBRUARY 17th, 2020 AT 7:00 PM, IN THE CLUBHOUSE**

Larry Abrams called the meeting to order at 7:00PM. The meeting was properly noticed.

ROLL CALL

Those members present were Larry Abrams, President Rachelle Cohen, Secretary and Lester Wild, Vice President. Also present was 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 Monday, November 18th, 2019, as presented as presented. Rachelle Cohen seconded. All in favor, Motion passed.

FINANCIALS

Larry Abrams reported \$81,762.68 in the operating account. \$1,120.00 in Assessment Receivable. \$142,004.26 Loan Centerstate.

OLD BUSINESS

ROADS– All County won the bid. Guys Shir has the contracts to review.

NEW BUSINESS

Landscaping – Talking about adding rocks and plants to the back of 5076 Pt Emerald. Plants to cover the A/C unit. The Board would like to have the landscaper come up with different idea and plants to add a fresh new look. Larry will speak with gentleman from Plant Guy in Fort Lauderdale.

Tree Trimming – The Board would like to know when the next trimming is do and get a proposal for the next meeting. .

Annual Meeting – Annual meeting will be on Monday, March 16th at 7pm immediately following Board meeting.

There was no further business addressed by the Board, Les Wild moved to adjourn the meeting; seconded by Larry Abrams. All in favor. Motion carried. The meeting was adjourned at 7:31PM.

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