

**MINUTES OF THE BOARD OF DIRECTORS MEETING
TOWNHOMES II OF FAIRFIELD ASSOCIATION, INC.
HELD ON MONDAY, APRIL 12TH, 2019 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/Treasurer; 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, as presented; second by Rachelle Cohen. All in favor. Motion carried.

FINANCIALS

Larry Abrams reported \$36,974.13 in the operating account. One assessment paid in full. 2 homes are delinquent in payments.

OLD BUSINESS

5112 – Notice to inspect t. Listed as a foreclosure. Bank of America currently owns the mortgage.

NEW BUSINESS

Security Guard - Homeowner had an issue with the security guard on Friday, April 12th. Will run tape and speak to guard.

Military – There is a pothole on Military.

There was no further business addressed by the Board, Larry Abrams moved to adjourn the meeting; seconded by Les Wild. All in favor. Motion carried. The meeting was adjourned at 7:40PM.

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