

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
June 6, 2017 7:00 P.M.
Clubhouse

Board of Directors:

| | |
|-----------------|----------------------------|
| Charlotte Dilks | President |
| Larry Fried | Vice-President |
| Robb Gusic | Director (on speakerphone) |
| Todd Kennedy | Secretary |
| Lisa Wexler | Treasurer |

Lauren Heller from Mahogany Services and three (3) homeowners were also present.

Meeting was called to order at 7:02 P.M. by President Dilks. Quorum established proof of notice given.

John Luxen gave a presentation to the board with reference to financial reporting. He proposed analyzing the budget on a quarterly basis and offered suggestions to the board. The board thanked him for his work and will look at his findings.

Minutes of May 2, 2017 were read by Todd Kennedy

Motion to accept minutes Charlotte Dilks

2nd Larry Fried

All in Favor

Treasurer's Report – Lisa Wexler

BIG DOW OPERATING: \$339,586.40
RESERVES: \$646,450.20

LITTLE DOW OPERATING: \$30,888.53
RESERVES: \$146,501.58

Maintenance Report - Todd provided a maintenance report.

New Business

Tree trimming is almost completed and the board is extremely pleased with the job Hanson Brothers Tree Service is doing.

The board will begin working on the 2018 budget in July.

Hurricane Season - with Hurricane Season upon us and in addition to inspecting your shutters and panels please remember to check on your neighbors. The community relies on one other.

All Florida Pest Control – Mahogany Services will contact All Florida to see if Delray Oaks West has Twig Ants residing in dead twigs and also check behind John Luxen's house why the leaves are curled in the trees.

Old Business

The extra umbrella anchor for the pool deck is still on order.

Meeting adjourned at 7:25 P.M. and opened to Good and Welfare.

Respectfully submitted, Lauren Heller, LCAM