

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
June 3rd,2015

6:00 P.M.
Clubhouse
SPECIAL MEETING

Board of Directors

Charlotte Dilks
Michelle Reikin
Lisa Cohen
Todd Kennedy
Larry Fried

Three (3) homeowners were also present.

Meeting called to order at 6:00 P.M. by Charlotte Dilks
Quorum established, proof of notice accepted

The Treasurer's Report, Management Report, and the reading of the previous Minutes were waved.

This Special Meeting was called because an owner urgently needs to replace a failing front door in the Garden Apartments. The standard door (eight panel, steel) is no longer manufactured. A new design (six panel, fiberglass) is available and the Board must vote to approve it. This door meets all current storm and hurricane code requirements. Going forward, this would be the standard for all future door replacements. Finally, the owner is responsible for the purchase of this door as well as the cost of installation. A brief discussion followed.

Motion: to approve the six-panel fiberglass door - Larry Fried
2nd Charlotte Dilks

All in Favor Motion passes 5-0

Meeting adjourned at 6:04 P.M.