

MINUTES OF THE
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

August 4, 2015

7:00 p.m.

Clubhouse

Board of Directors:

| | |
|-----------------|-------------------|
| Charlotte Dilks | President |
| Larry Fried | Vice-President |
| Todd Kennedy | Secretary |
| Michelle Reiken | Director (absent) |
| Lisa Wexler | Treasurer |

Five (5) homeowners were present.

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

Minutes of July 7, 2015 were read by Todd Kennedy

Motion to accept minutes with corrections — Charlotte Dilks

2nd Larry Fried

All in Favor

There was no Treasurer's Report

NEW BUSINESS

Clubhouse remodeling. Four (4) proposals for clubhouse remodeling were distributed by President Dilks. The contractors are as follows: Adornus, Alliance Group, Intracoastal Development, and Michael French Enterprises. A discussion ensued. The Board will consider each proposal. Todd asked that the installment of showers be considered.

Motion to gather additional information before selecting a contractor - Larry Fried.

2nd - Todd

All in favor.

2016 Budget. A preliminary budget for 2016 has been drafted. President Dilks asked if anyone from the membership would like to form a budget committee. Linda Hamilton will chair the committee. The Proposed Budget will be handed off to Mahogany Services during the regular September meeting. From there it will be distributed to the membership. Final budget approval will occur during the October board meeting.

OLD BUSINESS

Sidewalk expansion joint project: The Board will allow for the passage of time and weather in order to judge the durability of the two polyurethane products before deciding whether to proceed further with this proposed project. Todd will fill one more expansion joint near the clubhouse.

AT&T: The damaged junction box cover has finally been replaced.

Motion to adjourn: Larry Fried

Meeting adjourned at 7:31 P.M. and opened to good and welfare.

Respectfully submitted by Todd Kennedy, Secretary, BoD