

MINUTES OF  
DELRAY OAKS WEST ASSOCIATION #2  
BOARD OF DIRECTORS MEETING  
AUGUST 26<sup>TH</sup>, 2015  
7:00 P.M.  
CLUBHOUSE

SPECIAL MEETING

Board of Directors:

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

Meeting was called to order at 7:01 by president Dilks. Five (5) homeowners were present.

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This was a special Budget Meeting. The budget committee, John Luxen, Lorri Paycher and Linda Hamilton (chair), gave a presentation to the board. During this presentation the committee highlighted in great detail line-by-line expense categories, their findings and recommendations. There was an exchange of questions and answers between the committee and the board. The committee asked for some additional information and the board agreed to make it available.

President Dilks thanked the committee for their work and the board agreed to take their recommendations under advisement. A proposed budget will be distributed to the membership after the regular September meeting.

Meeting adjourned at 7:52

Respectfully submitted – Todd Kennedy, Secretary, BoD