

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

November 6, 2015

7:00 a.m.

Clubhouse

SPECIAL MEETING

Board of Directors:

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

There were no homeowners present.

Meeting was called to order at 7:00 A.M. by President Dilks. Quorum established proof of notice given.

The minutes were not read and there was no treasurer's report.

This special meeting was called in order for the board to vote its final approval for the 2016 property insurance coverage for the Delray Oaks West Condominium Association #2, Inc. Before the board are two options, both representing

Motion: Larry Fried: to accept the option representing the greater savings (\$21,144.21).

2nd, Todd.

All in favor.

Motion passed.

The meeting was adjourned at 7:05 A.M. There was no good and welfare.

Submitted by Todd Kennedy