

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

March 4, 2014

7:00 P.M.

Clubhouse

Board of Directors

Charlotte Dilks
Larry Fried
Todd Kennedy
Claudette Madeira
Lisa Wexler

Lauren Heller from Mahogany Services and twelve (12) homeowners were also present.

Meeting called to order at 7:00 P.M. by Charlotte Dilks

Quorum established, proof of notice accepted

Minutes from January 8, 2014 were read by Todd Kennedy

Motion to accept minutes as read– Charlotte Dilks

2nd Larry Fried

All in Favor

Treasurer Report: Lisa Wexler

Bank balances as of March 4, 2014

<u>Big Dow</u>		<u>Little Dow</u>
Checking	\$279,630.28	\$23,634.68
Reserve	714,551.66	13,317.84

NEW BUSINESS

Amendments: The committee met yesterday and approved (3) amendments to be presented to the board.

Todd Kennedy read proposed amendments in full

Amendment 1: reference pets in community

Motion to send proposed amendment to counsel for proper wording

Charlotte, Lisa, Todd and Claudette in favor

Larry against

Amendment 2: reference lease restrictions

All in favor

Amendment 3: reference Board member qualification

All-in favor

The proposed amendments will be sent to counsel for proper wording, and then mailed to all residents

OLD BUSINESS

(13) Tree replacements have been completed

1st of (3) phases of sod have been completed

The board has met with Hometown Pest Control about the weeds in the community. A treatment is scheduled this week and if need be will be repeated.

New mailbox has been installed at 2946-2948. New keys will be distributed

Meeting adjourned 7:20 pm

Meeting opened to good and welfare

Respectfully submitted Lauren Heller, LCAM