

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING

April 1, 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 thirteen (13) homeowners were also present.

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

Quorum established, proof of notice accepted

Minutes from March 4, 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 April 1, 2014

Big Dow

Checking	\$272,269.91
Reserve	722,455.35

Little Dow

\$21,674.57
13,231.45

NEW BUSINESS

Charlotte Dilks discussed the differences between work orders and complaints

There are (2) ways work order are handled

1. Left in the office for Larry and Justin
2. Sent to Mahogany Services as an email

Larry and Justin complete the work orders and leave the form in the Association office
If they cannot complete, they will have Mahogany Services call a vendor

OLD BUSINESS

Charlotte Dilks discussed the process of the new amendments. There will be a committee meeting immediately following the board meeting

Meeting adjourned 7:25 pm

Meeting opened to good and welfare

Respectfully submitted Lauren Heller, LCAM