

**MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING**

Tuesday, April 16, 2013

7:00

Clubhouse

Board of Directors

Charlotte Dilks	President
Larry Fried	Vice-President
Linda Hamilton	Treasurer
Todd Kennedy	Secretary
Lisa Cohen	Director (absent)

Five (5) homeowners were also present.

Meeting was called to order at 7:00 P.M. by Charlotte Dilks. Quorum established, proof of notice accepted.

Minutes from the April 2nd meeting were read by Todd Kennedy.

Motion to accept minutes: Charlotte Dilks. **2nd:** Larry Fried.

All in Favor.

There was no Treasurer's Report.

This special meeting was called for the purpose of reviewing the bids and selecting a company to perform the annual community tree-trimming, prior to the hurricane season. Before the Board were four (4) proposals.

All Florida \$22,526

Hanson \$17,770.90

Timberland \$22,145

Zimmerman \$24,125

A discussion ensued.

Motion to award the contract to Hanson Brothers: Charlotte Dilks. **2nd:** Larry Fried.

All in Favor.

There was no other business before the Board.

Meeting adjourned at 7:09 P.M.

Meeting opened to Good and Welfare.

Respectfully submitted: Todd Kennedy, Secretary, BoD