

MINUTES OF  
DELRAY OAKS WEST ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JUNE 10<sup>TH</sup>, 2014  
7:00 p.m.  
Clubhouse

Board of Directors

Charlotte Dilks

Larry Fried

Todd Kennedy

Claudette Madeira (absent)

Lisa Wexler

Lauren Heller from Mahogany Services and four (4) homeowners were also present.

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Meeting was called to order at 7:04 P.M. by President Dilks. Quorum established, proof of notice given.

Minutes of April 1<sup>st</sup>, 2014 were read by Todd Kennedy.

**Motion to accept minutes as read—Charlotte Dilks**

2<sup>nd</sup> Larry Fried

All in Favor

The Treasurer's Report was read by Lisa Wexler.

**Balances as of June 10, 2014:**

Big Dow Checking: 306,763.18 Reserves: 738,260.26

Little Dow Checking: 30,305.66 Reserves: 139,059.21

Lauren Heller provided the Management Report.

Charlotte explained that this meeting would be a continuation of the Members Meeting held on April 30<sup>th</sup> and currently in recess, as well as the usual Director's meeting.

### **NEW BUSINESS**

Charlotte reported that there would be brief interruptions to water service in some areas of DOW while the City changes out meters. Todd would post announcements.

Charlotte Reported that the annual tree trimming work was essentially complete, with only a few areas still to be addressed.

Larry Advised that the annual sidewalk scrubbing project had begun.

Todd reported on Claudette's condition. She is resting comfortably at home and looks forward to returning to duty soon.

### **OLD BUSINESS**

Regarding the April members meeting, we remain a few proxies short. Amendment Committee members will have until June 20<sup>th</sup> to obtain these proxies for else the voting will be invalid.

Meeting adjourned at 7:13 P.M.

Meeting opened to good and welfare.

Respectfully submitted Todd Kennedy, Secretary, BoD