

MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS SPECIAL MEETING
OCTOBER 15TH, 2014
6:00 p.m.
Clubhouse

Board of Directors
Charlotte Dilks
Larry Fried
Claudette Madeira
Lisa Wexler
Todd Kennedy (absent)

Two (2) homeowners were also in attendance.

Meeting was called to order at 6:00 P.M. by President Dilks. Quorum established, proof of notice given.

There was no reading of previous minutes, and there was no Treasurer's Report. Additionally, there was no Management Report.

This special meeting was called due to the discovery of two additional roofs in Big DOW in need of emergency repair. It had been determined that the cost of said repair would be nearly as much as the cost of replacement. Charlotte and Larry had asked Alliance Roofing to do an inspection of all flat roofs in DOW. This revealed there to be many roofs in need of repair or replacement. The Board asked Alliance to work up a proposal encompassing all flat roofs in Big DOW. Having considered other proposals, the Alliance Roofing proposal best suited the finances of Big DOW. Also the Board was unable to find any complaints levied against the GacoFlex product. The Board, having inspected Building #8 was very pleased with the GacoFlex product.

Mr. Andy Jugenheimer, representing Alliance, presented the following proposal to the board:

Quoted price for completing twelve (12) buildings with rooftop AC units: \$12,800.00 per.

Quoted price for completing all thirty-five (35) flat-roofs: \$11,428 per.