

MINUTES OF  
DELRAY OAKS WEST ASSOCIATION  
SPECIAL BOARD OF DIRECTORS MEETING

Sept. 14, 2017

3:30 P.M.

Clubhouse

Board of Directors:

|                 |                            |
|-----------------|----------------------------|
| Charlotte Dilks | President                  |
| Larry Fried     | Vice-President (absent)    |
| Robb Gusic      | Director (on speakerphone) |
| Todd Kennedy    | Secretary                  |
| Lisa Wexler     | Treasurer                  |

Eight (8) homeowners were also present.

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Meeting was called to order at 3:32 P.M. by President Dilks. Quorum established proof of notice given.

The Minutes from the previous meeting were waved, and there was no Treasurer's Report.

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This Special Meeting was called to discuss and pass a resolution allowing the Board to draw from Deferred Maintenance all monies necessary to pay specifically for all damage and repair expenses not covered by insurance in the wake of Hurricane Irma.

**The resolution, made by President Dilks, was passed unanimously.**

The Board agreed to submit a tree/scrub/vegetation removal permit application to the City of Delray Beach. This will allow the City to enter our property free of legal encumbrances and remove the above-mentioned debris.

President Dilks then offered a brief report on the state of the community, the work accomplished thus far, and the work that remains. Special mention was given to the exceptional work of volunteers in clearing debris, providing food and beverage, and checking on the well-being of others. Great thanks to all.

The meeting was adjourned at 3:52 P.M.

-Respectfully submitted by Todd Kennedy