

MINUTES OF  
DELRAY OAKS WEST ASSOCIATION  
BOARD OF DIRECTORS MEETING  
October 14th, 2018  
09:00  
Clubhouse

Board of Directors:

Charlotte Dilks	President
Larry Fried	Vice-President
Doug Harris	Director
Todd Kennedy	Secretary
Lisa Wexler	Treasurer

There were no homeowners present. A Mahogany Services representative was not present.

Meeting was called to order at 09:00 by President Dilks. Quorum established proof of notice given. Previous Minutes and Treasurer's Report readings were postponed.

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This special meeting was called to address the matter of the abandoned unit, 2946, 6-A. On Thursday, October 11<sup>th</sup>, it was discovered that a major water breach had occurred within the unit, upstairs. Once made aware, members of the Board and volunteers took measures to contain the damage. It was wide spread. It soon became clear that the scope of the required labor would be far beyond the abilities of Board members and available volunteers. A call for bids was issued.

**Motion:** President Dilks – that she and Vice-President Fried be granted full authority to draw upon all necessary funds relating solely to the water damage to 2946 6-B and the repair thereof in order to secure and maintain the integrity of the abandoned unit and prevent the spread of damage to the three adjacent units.

**2nd:** Lisa. All in favor.

The Board recieved bids for the necessary post-flood labor, including but not limited to, the removal and disposal of the unclaimed personal property belonging to the deceased, the removal of all sheetrock carpet and cabinets impacted by the water damage, and any additional debris.

**Motion:** Charlotte - To accept bid from East Coast Development for the amount of five-thousand eight-hundred dollars (\$5,800).

**2nd:** Todd - All in favor.

President Dilks informed the Board that she and our management company were aggressively seeking to communicate with the current mortgage holder, as well as getting the electricity restored, to 2946 6-A.

Adjournment: 09:25

Respectfully submitted, Todd Kennedy – Secretary to the Board