

**MINUTES OF
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 5, 2020
7:00 P.M.
Zoom Meeting**

Board of Directors:

Charlotte Dilks	President
Larry Fried	Vice-President
Doug Harris	Treasurer
Todd Kennedy	Secretary
Dan Adams	Director

Meeting was called to order at 7:00 P.M. by President Dilks. Quorum established and proof of notice given. Thirty-two homeowners attended via Zoom. Lauren Heller and Howard Elias of Mahogany Services were present via Zoom.

President Dilks opened the meeting and explained that, as before, members will all have the opportunity at the end of the meeting, during good and welfare, to present questions.

Todd Kennedy read the minutes from the August 31, 2020 meeting, accepted by all.

Doug Harris gave the detailed financial report.

Larry Fried presented to the board a draft of the 2021 budget. Discussion ensued. A motion was made by Charlotte Dilks and seconded by Doug Harris to mail the budget as written to the members. Motion passes. The budget meeting will take place November 2nd at 7:00. A Zoom meeting.

Old Business

There is a roof leak in 9-A and AC leaks in four other flat-roof quads. A motion was made by Charlotte Dilks and 2nd by Todd Kennedy to use the money from the Little Dow Roof reserves for 9-A. All in favor Motion passes.

The board thanked John Luxen for his painting work.

Meeting adjourned at 7:44 PM and opened for Good and Welfare.

Respectfully submitted – Lauren Heller, LCAM, Mahogany Services.