

**MINUTES OF THE
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING
September 12, 2022
6:03 P.M.
Zoom Meeting**

Board of Directors:

President	Charlotte Dilks
Treasurer	Lisa Wexler
Secretary	Todd Kennedy
Director	Brian Fried

Meeting was called to order at 6:03 P.M. by President Dilks. Quorum established and proof of notice given. Twenty registered members attended via Zoom. Lauren Heller, representing Mahogany Services attended, and managed, via Zoom.

Secretary Kennedy read the Minutes from September 1, 2022 voted, and accepted by all with corrections.

Financials report: Lauren Heller gave a comprehensive financial report and answered questions. The 2023 budget is being worked on with the annual budget meeting to be scheduled. All will receive the mandatory 14-day advance notice of meeting.

Business

Painting Project: The project has been successfully completed with three reported problems that were easily corrected.

Paving: The board received a paving proposal for \$708,882.00. It has increased considerably since the last paving project in 2009.

Hedges: All hedges that were scheduled to be replaced have been. The board will do a walk thru to determine areas in need of replacement for 2023.

Meeting adjourned 6: 21 PM

The meeting was then opened to Good and Welfare.