

**MINUTES OF THE
DELRAY OAKS WEST ASSOCIATION
BOARD OF DIRECTORS MEETING**

May 2, 2022

6:00 P.M.

Zoom Meeting

Board of Directors:

President	Charlotte Dilks
Vice-President	Douglas Harris
Treasurer	Lisa Wexler
Secretary	Todd Kennedy
Director	Brian Fried

Meeting was called to order at 6:00 P.M. by President Dilks. Quorum established and proof of notice given. Twenty-two registered members attended via Zoom. Lauren Heller, representing Mahogany Services attended, and managed, via Zoom.

Secretary Kennedy read the Minutes from April 4, 2022 voted and accepted by all with corrections.

Financials report: Lauren Heller gave a comprehensive financial report and answered questions

Business

Painting Project: The painters have completed the Big DOW quads and they are doing a great job. The Garden apartments are next and then Little Dow.

Pool: Two new umbrellas have been purchased. A reminder to all; please close them upon exiting the pool. Ten chaise lounges were restriped.

Hedges: The hedges have not yet been replaced as the nursery did not have the proper sizes.

Fences: All fence replacements for 2022 have been completed. Repairs will continue as needed.

Treadmill: Discussion if the board will fix the treadmill in the gym for \$950.00 or purchase a refurbished one for \$2500.00.

A motion was made by Charlotte to move ahead with the repairs of the current one which was 2nd by Todd. Motion passed 4-1 with Doug voting no.

Meeting adjourned 6: 29 PM

The meeting was then opened to resident comments and questions.

Respectfully submitted – Lauren Heller, LCAM Mahogany Services.