

**MINUTES OF THE
DELRAY OAKS WEST
BOARD OF DIRECTORS MEETING
December 2, 2024, 6:00 P.M.
Zoom Meeting**

Directors Present:

President:	Brian Fried
Vice-President:	Doug Harris
Treasurer:	Lori Paycher
Secretary:	Todd Kennedy
Director:	Charlotte Dilks

Invited Guests: Brett Moore and Steve Jurist

Meeting was called to order at 6:00 P.M. by President Fried. Quorum established; proof of notice given. Twenty-three (23) members attended via Zoom. Lauren Heller, representing Mahogany Services, attended and managed via Zoom. The minutes of November 4, 2024 were unanimously accepted

Brett Moore of UBS and Steve Jurist of Wells Fargo each separately presented their arguments at how best to protect and further DOW reserves. After each had concluded, a brief discussion ensued.

Motion: by Charlotte and 2nd by Todd, to stay with Steve Jurist and move the money to Wells Fargo. All in favor Motion passes 5-0

Business:

Charlotte has contacted Optimus for an estimate for the dumpster cleaning.

The board agreed that Dale would perform sweeping and cleaning of the Garden Apts.

Light bulb failure at 2951 and other locations were added to Dale's list.

Lori expressed a concern about the dead and dying ficus shrubs around the trash dumpsters. Brian stated that no further landscape actions, such as ficus removal, will be taken this year.

Roof work continues. Twenty-two flat roof quads have been inspected with eleven awaiting permits. Building 2900 passed their final inspection.

The Annual Members Meeting notices will be mailed to all members of record beginning this week,

Meeting adjourned at 7:29 P.M. and opened to good and welfare.

Respectfully submitted,
Lauren Heller, LCM