

**MINUTES OF THE
DELRAY OAKS WEST
BOARD OF DIRECTORS MEETING
June 2, 2025
6:00 P.M.
Zoom Meeting**

Directors Present:

President: Brian Fried
Vice-President: Doug Harris
Treasurer: Jo Ann Lauterbach
Secretary: Todd Kennedy
Director: Charlotte Dilks

Meeting was called to order at 6:00 P.M. by President Fried. Quorum established; proof of notice given. Seventeen (17) members attended via Zoom. Lauren Heller, representing Mahogany Services, attended and managed via Zoom.

The minutes of May 5, 2025 were unanimously accepted with corrections.

Treasurer's Report:

Jo Ann gave a comprehensive financial report.

Business:

Living Water Pool Service will begin the pool refurbishment mid-August. The pool will be closed. If there are no structural issues it will take approximately two weeks. Thanks to our long relationship with them they will work with us on payments schedules.

MOTION: Charlotte made a motion which was 2nd by Doug to accept the proposal from Living Water for \$33,900.. Motion passes 5-0.

Roof Updates:

2956 1B- New AC unit was installed thereby resolving the leak issues.

2954 2 Shingles. Manufacturer will be on site next week.

2936 7- Units A and D. Alliance; work in progress.

2933re 30D-Waiting on results of seal coating.

Hanson Brothers Tree Service will be performing the annual storm perpetration work mid-June

Meeting adjourned at 6:28P.M. and opened to good and welfare.

Respectfully submitted,
Lauren Heller, LCM