

Delray Lakes HOA

1200 Delray Lakes Drive, Delray Beach, Fl., 33444

Minutes

Board Meeting

Date: 26-may-2010

The meeting was called to order by Gilbert at 7:03pm

The meeting was held at the Delray Lakes Community Pool

Board of Directors present:

President - Abscent

Vice President - Gilbert Nau

Second Vice President – Jackie Pezza

Treasurer - Steen Stoner

Secretary - JT Krause

Quorum was met

Motion to approve the minutes made by JT and Gilbert, seconded by Steen with minor correction.

Treasurers Report:

Approved as presented

Committee Reports:

Architectural Committee – Need additional quotes to begin looking into feasibility of wall addition. Non approval for driveway has been resubmitted and under review.

Boat Storage Committee – Nothing to report

Key and Gate Committee – Clicker distribution final.

Contract Review: Devcon Security plan still in review

Violations: Many homes in need of landscaping improvements, and pressure washing. Board to look into violations and the possibility of a violations management contract.

Open forum

Newsletter needs to be started again on a quartly basis.

Wall must have a budget planned before assessments can be considered.

Recommended that the budget for improvement should be determined prior to next board meeting.

Meeting Adjourn: 8:05PM