

DELRAY VILLAS RECREATION ASSOCIATION, INC.

Notice of Special Meeting of the Board of Directors to Approve Proposed Special Assessment

Notice is hereby provided for a special meeting of the Board of Directors to be held on **July 17, 2025, at 4:00P.M. at the Delray Villas Recreation Clubhouse in conjunction with the Special Members Meeting.** The purpose of the Special Meeting is for the Board to vote to approve a proposed special assessment in the amount of \$3,132,761.36 (\$2,782.20 per home) for necessary maintenance and repairs to the Clubhouse property as well as additional improvements to the Property. The repairs, maintenance and Improvements are more expressly identified in the letter attached in this Notice Package, including details on the payment of the assessment and options.

PLEASE TAKE NOTE OF THE FOLLOWING:

AGENDA

- I. Calling of the roll
- II. Proof of Notice of Meeting or Waiver of Notice
- III. Reading and disposal of any unapproved minutes
- IV. New Business
 - Approval of a proposed special assessment in the amount of \$3,132,761.36 (\$2,782.20 per home) for necessary maintenance and repairs to the Clubhouse property as well as additional improvements to the Property. The repairs, maintenance and Improvements are more expressly identified in the letter attached in this Notice Package, including details on the payment of the assessment and options.
- V. Adjournment

DATED: July 2nd 2025

**DELRAY VILLAS RECREATION
ASSOCIATION, INC.**

By: Camille A. Montemurro
President, On behalf of the
Board of Directors