

**DELRAY VILLAS RECREATION ASSOCIATION
SPECIAL BOARD MEETING**

WEDNESDAY, MAY 21, 2025

President Camille Montemurno called the meeting to order at 7:00 P.M. in the A Building.

After a salute to the flag, a moment of silence was observed for neighbors, family, and the armed forces.

Present: Camille Montemurno, Michael Goodman, Howard Appel, Iris Schnell, Joann Albertson, Anita Mitchell Shelton, Tom Clark, Mark Cafiero, Roger Del Gaiso, and Arleen Kessler. Lynne Cohen attended the meeting via zoom.

Camille Montemurno read items from the Inspection Report for Buildings and the Inspection Report for Grounds. Camille stated that the replacement and repairs on the report are necessary for the safety of everyone in the community, (Report synopsis attached.) Each item described was shown on several large screens around the room. The audience was asked to hold their questions until the end of the presentation.

After a discussion by Board Members, the homeowners were given an opportunity to voice their comments and questions. Many in the audience said that the issues in the inspection reports should not be fixed by "putting a band-aid on" but rather permanently. The biggest voiced concern was the possibility of an assessment and the amount. Camille assured them that the proposed assessment would not exceed \$3,000 per home. She added that the final amount will be determined after all bids and contracts are received. She expects to have more information at the June 3, 2025 Board meeting.

A motion to move forward with what needs to be repaired or replaced with monies from an assessment, not to exceed \$3,000.00, was made by Anita Mitchell and seconded by Iris Schnell. All Board members voted in favor of the motion. The motion carried unanimously.

A motion to close the meeting was made by Tom Clark and seconded by Roger Del Gaiso.

The meeting was adjourned at 9:30 P.M.

Respectfully submitted,
Arleen Kessler, Recording Secretary