

MANFRED BRECKER

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VIA FAX 561 499-8625

Delaire Country Club
4645 White cedar Lane
Delray Beach ,Florida 33445

Attention; Curtis Karpel President and the Board of Governors

Dear Mr. Karpel,

Having attended the membership meeting of November 12th at which you presided, I was unable to get answers that I feel needed a response. I did get the opportunity to ask one questions but your retort to my first queries was rejected and I was forced to sit down since you felt that my inquiry was not within the spirit of Article III Special Meetings. As per your retort I was to consult you after the meeting and you would be happy to answer any and all enquiries that I might have.

That said, I take this opportunity for finishing the questioning of what I was not able to bring about during the meeting of November 12th. The question is in two parts:

1. A recital of Article VI Section G. As to authority of the assessment.
2. The request for the documentation giving the authorization for the assessment.

In accordance with Article VI Section G it states : “ *Make expenditures for capital projects out of funds designated on the balance sheet as “Reserve for Capital Improvements and Debt Service” limited as follows: not to excess of \$50,000 for any single project and not to excess of \$200,000 in aggregate in any fiscal year for all projects*

unless either or both are approved by a written consent executed by a majority of members voting or by resolution adopted at a meeting of the club by a vote of the majority members voting either in person or by mail ballot such meeting shall be duly called upon written notice specifying the nature and amount of the proposed expenditure"

As to the above referred to Article VI Section G, The funds that were expended for what is referred to as the *Beautification Project* needed a written consent executed by a majority of members by ballot specifying the nature and the amount of the proposed expenditure. As an equity member and a partial owner of Delaire Country Club I would appreciate it if you would forward the documents as per Article VI Section G and the tally of the vote that authorized the expenditure. My request is necessitated due to the announcement made at the November 12th membership meeting that the finance committee recommended an approximate \$795.00 not to be less, potentially more, of an assessment to cover such an expenditure. My mathematics based on the membership of 326 Equity members and 58 non-resident members bring this total to \$305,280.00 which is not an insignificant amount. Without receiving the requested documentation I have grave *qualms as to the legitimacy of the finance committee's recommendation.*

Sincerely yours,

MANFRED BRECKER

