# DELRAY BEACH COMMUNITY LAND TRUST

# DELRAY BEACH COMMUNITY LAND TRUST Board of Directors

Please be advised that if a person decides to appeal any decision made by the Delray Beach Community Land Trust, Inc. with respect to any matter considered at this meeting, such person will need a record of the proceedings, and that, for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based. The Delray Beach Community Land Trust, Inc. neither provides nor prepares such record.

# REGULAR BOARD OF DIRECTORS MEETING AGENDA July 24th, 2025 6:00pm

**Zoom-Recorded** 

### Call to Order:

- 1. Roll Call
- 2. Approval of Agenda
- **3.** Approval of Minutes:
  - a) Regular Meeting Minutes from May 22nd, 2025
  - b) Special Meeting Minutes from June 26th, 2025
- 4. Public Comments (Note: comments are limited to 2 minutes in duration)

### **Consent Agenda:**

- **5**. Reports:
  - a) Progress Report as of June 30th, 2025
  - b) DBCRA 3rd Quarter Property Management Reports:
    - 1. Palm Manor Apartments
    - 2. Courtyards at SW 12th Ave
    - 3. 121 SW 10<sup>th</sup> Ave
    - 4. 47 SW 8th Ave

# **Old Business:**

6. 2025-09 DBCLT Intent to Purchase 229 SW 14th Ave

### **New Business:**

7. 2025-10 DBCLT Resale-Intent to Exercise Purchase Option 1025 Mango Drive

### **Discussion:**

8. 2025-2026 Proposed Annual Budget

## **Other Business:**

9. Comments by Board Members

10. Comments by CEO

### Join Zoom Meeting

https://us06web.zoom.us/j/85344852730?pwd=3DUKMZ9RFGQkj9pPnwlfSz3vmfeD8N.1

Meeting ID: 853 4485 2730

Passcode: 923226

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