

DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.
Special Board of Directors Meeting
Friday, June 1st, 2018
Minutes

Call to order: A meeting of the board of directors of Doral Colony Homeowners Association Inc. was held on Wednesday May 23rd, 2018 at the Doral Colony pool cabana. A quorum was declared and Jesse Jones, President called the meeting to order at 10:20 am.

Board Members Present: Jesse Jones, President; Martha A. Block, Secretary; Fernando Pallares, Treasurer; Scott Weisburd, Director and Francisco Annicchiarico, Director.

Board Members Absent: Roberto Mercade, Vice President; Larry De Jaham, Director

Present from Management: Delia Arcelus, CAM, and Rosana Castillo, CAM.

After reviewing the 5 different landscaping proposals and comparison chart presented to them, the board requested management to deliver a positive message to MyLawn Services letting them know that they have a vote of confidence from the board and with the caveat that things get better and they pay more attention to detail.

Adjournment

- Scott Weisburd moved and Fernando Pallares seconded a motion to adjourn the meeting at 11:50 am. Motion carried unanimously.