

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, December 19th, 2019

Agenda

1. Call to order, Roll Call and Determination of Quorum
2. Review of the minutes of the November 18th, 2019 board meeting.
3. Old Business
 - A. Presentation by Jeanne Hebert, Comcast Representative.
 - B. Discussion of Comcast proposal.
4. Financial Report
 - A. Balances as of November 30th, 2019

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$33,960.90	0.019%		n/a
Executive National Bank – MM Account # 0418863215	\$171,311.70	1.76%	10/1/2018	n/a
International Finance Bank – MM Account #4202955	\$8,895.10	2.00%	06/02/2018	n/a
Ocean Bank - C/D Account # 252515720528	\$250,000.00	2.85%	04/03/2019	03/03/2020
Bank United C/D Account # 02005067174	\$250,000.00	2.00%	10/08/2019	06/08/2020
Amtrust Bank C/D Account # 333446309024	\$272,972.30	2.55%	10/23/2018	12/22/2019
Marquis Bank C/D #30002024	\$257,669.11	2.80%	01/12/2019	01/12/2020
Synovus Bank C/D Account # 1650681005 (new)	\$250,000.00	2.02%	08/14/2019	05/14/2020
International Finance Bank C/D Account # 4310388	\$250,000.00	2.75%	06/19/2019	06/19/2020

- B. Consideration of renewal of C/D at Amtrust Bank at 1.95% for 9 months (rate Breakdown 1.85 % + 0.10% Rate Exception = 1.95 % APY).
5. Legal Report
 - A. Update on legal matters
6. Committee Reports
 - A. Landscaping Committee:
 - 1) Ratify the decision to accept the recommendation of the landscaping committee to approve the landscaping modification request from Ms. Baluja of 9315 NW 50th Doral Circle South for the removal of hedges and placement of grass in the back patio.
 - B. Architectural Committee:
 - 1) Ratify the decision to accept the recommendation of the architectural committee to approve the architectural modification request from Mr. Lugo, the new owner of 4957 NW 93rd Doral Place for the installation of impact windows and sliding doors.
 - 2) Consideration of the architectural modification request from Mr. & Mrs. Pallares of 9313 NW 48th Doral Terrace for the installation of low voltage lights inside the arch under the trellis (6 lights in total). The work will be done by Mr. Pallares.

C. Maintenance Committee:

- 1) Estate General Contractors Roof leaks have been repaired as follows:
9317 NW 48 Doral Terrace
5020 NW 93 Doral Place
2 more are scheduled for this week: 9323 NW 48 DT and 5071 NW 93 DCE
- 2) Consideration of the following proposals for driveways & walkways painting as per recommendations from Behr Painting Representative:

A. Lanza's Painting:

- i. Heavy Duty paint remover, pressure clean turbo blaster and two coat paint - \$600.00 per house
- ii. Pressure clean turbo blaster and two coat paint - \$400.00 per house
Xylene based paint

B. Paint R'Us Contractor:

- ✓ Sandblast driveway to original concrete
- ✓ Acid was with pressure cleaner
- ✓ Apply two coats of concrete stain and paint (water based)
Average \$2600.00

7. Action Items

8. General

- A. Discussion of annual meeting plans and announcement.
- B. Consideration of the proposal from Miami Party Rental for the rental of tables and chairs, lectern and audiovisual equipment for a total of \$511.00.
- C. Ratification of Board approval of \$1,000.00 Holiday Gift to Management Company and \$1,000.00 Bonus for Delia Arcelus.

9. Security

Update on recent incidents and measures.

10. Adjournment