

**DORAL COLONY  
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting  
Monday, November 18<sup>th</sup>, 2019

Agenda

1. Call to order, Roll Call and Determination of Quorum
2. Review of the minutes of the September 26<sup>th</sup>, 2019 board meeting.
3. Financial Report

A. Balances as of October 31<sup>st</sup>, 2019

| Bank / Acc #                                             | Balance      | Rate   | Opening Date | Maturity Date |
|----------------------------------------------------------|--------------|--------|--------------|---------------|
| Executive National Bank - Operating Account # 0418863206 | \$40,065.22  | 0.019% |              | n/a           |
| Executive National Bank – MM Account # 0418863215        | \$148,626.97 | 1.76%  | 10/1/2018    | n/a           |
| International Finance Bank – MM Account #4202955         | \$8,910.10   | 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 and adoption of the 2020 budget.

4. Legal Report

A. Update on legal matters

5. Committee Reports

A. Landscaping Committee:

- 1) My Lawn completed the Phase 3 project.

B. Architectural Committee:

- 1) Update on the matter of exterior walls repairs at 9332 NW 50 DCN (Morales).
- 2) Ratify the decision to accept the recommendation of the architectural committee to approve the architectural modification request of Ms. Berraondo of 9320 NW 48<sup>th</sup> Doral Terrace for the entrance door replacement, impact window, model 1FG-G Single Door with wide full side light.

C. Maintenance Committee:

- 1) Estate General Contractors Roof leaks have been repaired as follows:
  - i. 9313 NW 48<sup>th</sup> Doral Terrace (Pallares)
  - ii. 5040 NW 93<sup>rd</sup> Doral Place (Kim)
  - iii. 9352 NW 48<sup>th</sup> Doral Terrace (Pareja)

- 2) Ratify decision to accept the recommendation of the Maintenance Committee to approve the following proposals from 1 Stop Maintenance:
  - i. New concrete curbing on the roundabout at 93<sup>rd</sup> Doral Way for a total of \$1,550.00
  - ii. Sink hole repair found at 93<sup>rd</sup> Doral Circle East for a total of \$650.00
  - iii. New concrete D-Curbing at the corner of 9321 NW 48th Doral terrace for a total of \$1,100.00
- 3) Discussion regarding driveway painting as per recommendations from Behr Painting Representative.

6. Old Business

- A. Discussion of Comcast proposal.

7. Action Items

8. General

- A. Update on annual party preparations.
- B. Consideration of the proposal from Miami Party Rental for the rental of two patio heaters for the annual party for a total of \$200.00.

9. Security

10. Adjournment