

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Wednesday November 18th, 2020
Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the October 15th, 2020 board meeting.
3. Financial Report

A. Balances as of October 31st, 2020

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$47,090.70	0.05%		n/a
Executive National Bank - MM Account # 0418863215	\$266,119.30	0.45%	10/1/2018	n/a
Bank United C/D Account # 02005067174	\$250,000.00	0.65%	06/12/2020	06/12/2021
Amtrust Bank C/D Account # 333446309024	\$250,000.00	0.65%	10/23/2018	05/03/2021
Marquis Bank C/D #30002024	\$250,000.00	2.00%	01/12/2019	07/12/2021
International Finance Bank C/D Account # 4310388***	\$250,000.00	0.50%	07/03/2020	07/03/2021
Amerant Bank - C/D Account # 19061019138	\$252,610.48	1.80%	03/12/2020	06/12/2021
Ozarks Bank - C/D Account # 6901725756	\$251,173.94	1.40%	05/21/2020	03/21/2021

4. Committee Reports

A. Landscaping Committee

B. Architectural Committee

- 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification request from Ms. Morales of 9332 NW 50th Doral Circle North to redo the entire walkway with the variation from original that the new walkaway will end up flush with the entrance, the step will be eliminated.
- 2) Ratify the decision to accept the recommendation of the Architectural Committee to approve the architectural modification request from Mr. Rivera of 9335 NW 50th Doral Circle South for the front door's replacement (Eco Window Systems French Door 600 – L.M.I. XX Bronze Left, glass color bronze).

C. Maintenance Committee

- 1) Ratify the decision to accept the Maintenance Committee recommendation to approve the following roof leaks repair proposals from M. Pierce Roofing:
 - 9331 NW 48 DT - \$3,370.00
 - 9324 NW 48 DT - \$2,290.00
 - 9317 NW 48 DT - \$2,040.00
 - 5030 NW 93 DP - \$3,400.00
 - 5010 NW 93 DP - \$2,720.00
 - 9315 NW 50 DCS - \$2,870.00
 - 4959 NW 93 DCE - \$1,610.00

- 2) Consideration of the proposal from Blue Flamingo for the pressure cleaning of the tile roofs on the 86 homes and pool cabana for a total of \$25,498.00.

5. Updates

- A. Landscaping by the entrance of the Community.

6. Purchase/Lease Applications:

- A. Account: 1703 - Address: 5010 NW 93rd Doral Place
Seller(s): Maria Benito
Buyer(s): Rolando Marty and Dalian Caraballo

7. Homeowners Issues

- A. Roof of 5010 NW 93rd Doral Place
- B. Sick hedge on west side outside 9357 NW 50th Doral Circle North

8. General

- A. Pressure cleaning of exterior walls
- B. 2020 Landscapers Luncheon & Gift Cards
- C. 2021 Annual Meeting

9. Action Items

10. Adjournment