

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, January 14th, 2021
Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the December 17th, 2020 board meeting.
3. Financial Report

A. Balances as of December 31st, 2020

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
Executive National Bank - Operating Account # 0418863206	\$13,471.80	0.05%		n/a
Executive National Bank - MM Account # 0418863215	\$284,504.37	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	\$252,992.40	1.80%	03/12/2020	06/12/2021
Ozarks Bank - C/D Account # 6901725756	\$252,046.01	1.40%	05/21/2020	03/21/2021

4. Committee Reports

- A. Landscaping Committee
- B. Architectural Committee
- 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:

5061 NW 93 Doral Circle East	\$2,720.00
9349 NW 50 th Doral Circle North	\$4,580.00
9344 NW 50 th Doral Circle North	\$1,510.00

- 2) Consideration of the proposal from Bortz Electric for the installation of LED lights on the 3 new palms at the entrance of the community for a total of \$2,095.00.

5. Updates

A. 2021 Annual Meeting.

6. Homeowners Issues

7. General

8. Action Items
9. Adjournment