

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, June 10th, 2021

Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the May 13th, 2021, Board meeting.
3. Financial Report

A. Balances as of May 31st, 2021

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$29,141.86	0.05%		n/a
City National Bank - MM Account # 0742727576	\$325,562.36	0.30%	10/1/2018	n/a
Bank United C/D Account # 02005067174	\$250,900.91	0.65%	06/12/2020	06/12/2021
Amtrust Bank C/D Account # 333446309024	\$250,000.00	0.65%	10/23/2018	12/18/2021
Marquis Bank C/D #30002024	\$254,582.27	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	\$255,238.37	1.80%	03/12/2020	06/12/2021
Ozarks Bank - C/D Account # 6901725756	\$250,000.00	0.40%	05/21/2020	11/21/2021

B. Consideration to renew the CD at Bank United at a rate of 0.15 % for a 12-month term for \$250,000.00.

C. Consideration to renew the CD at Amerant Bank for \$250,000.00 at the following rates and terms:

- 6-Month 0.20%
- 9-Month 0.20%
- 1-Year 0.25%
- 15-Month 0.35%
- 18-Month 0.40%

4. Committee Reports

A. Landscaping Committee

- 1) Ratify the decision to approve the proposal from Total Garden for the removal of 4 dead palms on the back of 4963 NW 93rd Doral Circle East, caused by a lightning.
- 2) Ratify the decision to approve the landscaping modification request from Mr. & Mrs. Llop of 9357 NW 50th Doral Circle North for the removal of trees and shrubs inside the arch, installation of Podocarpus hedge along fence, a bougainvillea tree, white rocks and 4 alexander palm trees, as well as a Podocarpus hedge on the backyard.

B. Architectural Committee

- 1) Ratify the decision to accept the following recommendations from the Architectural Committee:
 - a. to approve the architectural modification request from Mr. Jones of 5117 NW 93rd Doral Way to repaint the driveway and walkway with Sherwin Williams H&C paint, same color as current.

- b. to approve the architectural modification request from Mr. Cordon of 4945 NW 93rd Doral Place to repaint the driveway and walkway with Sherwin Williams H&C paint, same color as current.
 - c. to approve the architectural modification request from Mrs. Sandoval of 9322 NW 50th Doral Circle South to repaint paint the driveway, walkway, front porch, and side-stepping stones with ProXtra Behr paint.
- 2) Consideration of the retroactive architectural modification request from Mr. & Mrs. Martir of for the installation of a new garage door, measure 16x7, model Heritage 3000, color brown.
 - 3) Consideration to modify Architectural Modification Request approval letters to add that City Permits must be on file with the Association before the work begins.

C. Maintenance Committee

- A. Ratify the decision to accept the Maintenance Committee recommendation to approve the following roof leaks repair proposals from M. Pierce Roofing:

9315 NW 48 ST	\$5,440.00
9349 NW 50 DCN	\$4,580.00
4945 NW 93 DP	\$1,360.00
5070 NW 93 DP	\$1,360.00
5060 NW 93 DP	\$2,720.00

- B. Consideration of the proposal from Lanza's Painting for the touch ups walls for a t total of \$1,720.00.
- C. Consideration of proposal from Pierce Roofing for the replacement of Skylight at 5030 NW 93rd Doral Place.

5. Purchase/Lease/Occupancy Applications:

- A. Account: COL1002 - Address: 5011 NW 93rd Doral Circle East
Seller (s): Moravicen, LLC – c/o Ingrid and Gilberto Morales
Buyer (s): Angela Maria Otero
- B. Account: COL808 - Address: 9312 NW 50th Doral Circle North
Seller (s): Doragg, LLC
Occupant (s): Francisco Salerno and Lilian Alfaro (new owners of the company)
- C. Account: COL801 - Address: 9311 NW 50th Doral Circle South
Seller (s): Peter Hutchison and Glicer Hutchison
Buyer (s): Antonio Otero, Teresita Otero and Martha Rodriguez

6. Action Items

7. General

- A. Update on Security Post Orders

8. Homeowners' issues

9. Adjournment