

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Monday, September 20th, 2021
Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the July 22nd, 2021, Board meeting.
3. Financial Report

A. Balances as of August 31st, 2021

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$38,060.60	0.05%		n/a
City National Bank - MM Account # 0742727576	\$379,458.28	0.30%	10/1/2018	n/a
Bank United C/D Account # 02005067174	\$250,900.91	0.65%	06/12/2020	03/18/2022
Amtrust Bank C/D Account # 333446309024	\$250,000.00	0.65%	10/23/2018	12/18/2021
Marquis Bank C/D #30002024	\$249,991.53	2.00%	01/12/2019	07/12/2022
International Finance Bank C/D Account # 4310388	\$250,000.00	0.50%	07/03/2020	01/12/2022
Amerant Bank - C/D Account # 19061019138	\$250,104.84	1.80%	03/12/2020	06/12/2022
Ozarks Bank - C/D Account # 6901725756	\$250,253.06	0.40%	05/21/2020	11/21/2021

4. Insurance

A. Consideration to renew Insurance policies as per proposal received at \$143,612.15 including property with 5% deductible.

5. Committee Reports

A. Landscaping Committee

- 1) Ratify the decision to approve the proposal from Terra Jardin for additional work on the east entrance project for a total of 1,436.30.
- 2) Ratify the decision to approve the following landscaping modification requests:
 - 9340 NW 50th Doral Circle North (Sikaffy) to install new plants inside the arch as per plans submitted (red sisters, green liriopes and trinettes), after the removal of the current plants that were on the are for 30 years.

3) Architectural Committee

- 1) Ratify the decision to accept the recommendation from the Architectural Committee to approve the following architectural modifications requests:
 - 9321 NW 48th Doral Terrace (Figueroa) to install a gutter identical to the one in the other section of the patio to prevent rotten fascia board.
 - 9321 NW 48th Doral Terrace (Figueroa) to replace cabinet doors and installation of BBQ in the back patio.
 - 9312 NW 50th Doral Circle North (Salerno) to replace damaged tiles floor on back patio with new flooring anti-skid material, as per sample submitted.

4) Maintenance Committee

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

5051 NW 93 DCE	\$2,750.00
9345 NW 93 DCN	\$1,510.00
9315 NW DCS	\$2,850.00
9352 NW 48 DT	\$3,050.00
9327 NW 50 DCS	\$1,650.00
9326 NW 50 DCS	\$2,650.00
9335 NW 48 DT	\$1,550.00

- 2) Consideration of the price increase from McGrath properties for the regular monthly service from \$540.00 to \$680.00 effective October 1st, 2021.

6. General

- A. Consideration to update the Architectural & Landscaping Modification Request Forms as per attached documents.
- B. Incident Report involving Beauchamp's tenants.
- C. Update on Morales's vehicle insurance claim.

7. Action Items

8. Homeowners' issues

9. Adjournment