

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Monday, December 13th, 2021

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the minutes of the November 17th, 2021, Board meeting.
3. Financial Report

A. Balances as of November 30th, 2021

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$64,308.29	0.05%		n/a
City National Bank - MM Account # 0742727576	\$284,627.14	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	\$250,262.48	1.80%	03/12/2020	06/12/2022
Ozarks Bank - C/D Account # 6901725756	\$250,506.09	0.40%	05/21/2020	11/21/2021

- B. Ratify the decision to renew the CD at Amtrust Bank, switching it to a Business Liquid CD at a rate of 0.25% for a 12-month term.
4. Committee Reports
 - A. Landscaping Committee
 - 1) Update Board on Terra Jardin correction of overgrown plants in pool side Entrance Feature.
 - 2) Ratify the decision to approve the landscaping modification request from Mrs. Wall of 5109 NW 93rd Doral Way to replace plants inside the arch with Podocarpus.
 - B. Architectural Committee
 - 1) Consideration of requests from Mr. Torres of 5041 NW 93rd Doral Circle East and Mr. Lugo of 4957 NW 93rd Doral Place for the installation of electrical vehicle chargers outside the properties.
 - 2) Architectural Sub-Committee - Discussion regarding Gates for Phase 2.
 - C. Maintenance Committee
 - 1) Ratify the decision to accept the recommendation of the Maintenance Committee to approve the following roof leaks repair proposals from M. Pierce Roofing:

4965 NW 93 DCE	\$2,450.00
9313 NW 93 DCN	\$3,650.00
9331 NW 50 DCS	\$1,350.00

5. General

1) Consideration of 2022 Annual Meeting date and details.

6. Purchase/Lease/Occupancy Applications:

- A. Account: COL906 - Address: 9340 NW 50th Doral Circle North
Lessor (s): Melaste Investments, LLC
Lessee (s): Maria Corina Alfonzo and Carmen Rojas
- B. Account: COL902 - Address: 9331 NW 50th Doral Circle South
Seller (s): 9331 NW 50 DCS, LLC
Buyer (s): Gerardo Beauchamp and Carmen Beauchamp

7. Action Items

8. Adjournment