

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, January 12th, 2023
At the Doral Colony Pool Cabana

Agenda

1. Call to order, Roll Call and Determination of Quorum.
2. Review of the following minutes:
 - A. November 17th, 2022, Board Meeting
3. Financial Report
 - A. Balances as of November 30th, 2022

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$43,976.22	0.05%		n/a
City National Bank - MM Account # 0742727576	\$497,429.43	0.30%	10/1/2018	n/a
Amtrust Bank Liquid CD Account # 333446309024	\$250,020.82	0.25%	12/20/2021	12/20/2022
Professional Bank (formerly Marquis) MM Acc #30002024	\$250,788.33	0.25%	01/12/2019	n/a
International Finance Bank MM Account #1000134	\$250,283.70	0.10%	07/03/2020	n/a
Amerant Bank – MM Account # 1000052912	\$250,815.54	0.25%	03/12/2020	n/a
Ozarks Bank - MM Account # 2804341228	\$250,250.11	0.10%	11/23/2021	n/a

- B. Ratify decision to renew Liquid C/D at Amtrust Bank for \$250,000 for 12 months at 3% and open c/ds for \$250,000 each as follows:
 - 1) Bank of the Ozarks for 13 months at 4.25% (from current Money Market at this bank)
 - 2) Professional Bank for 12 months at 4.00% (from current Money Market at this bank)
 - 3) US Century Bank for 9 months at 4.25% (moving funds from MM at International Bank)
4. Committee Reports
 - A. Landscaping Committee
 - 1) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the Landscaping Modification request from Mr. Samlut for new landscaping at the front of property.
 - B. Architectural Committee
 - 1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the following Architectural Modification requests:
 - a) From Inversiones Canary 404, LLC (Schoffel) of 9314 NW 50 Doral Circle South to install impact doors.
 - b) From Inversiones Canary 404, LLC (Schoffel) of 9314 NW 50 Doral Circle South to install awning at the back patio.

c) From Natalio El Haddad of 9333 NW 50th Doral Circle North to install impact front door.

d) From Patricia Berraondo of 9348 NW 48 Doral Terrace to install EV charger.

2) Consideration of proposals to submit a rendering presentation for Façade changes:

JR Planning and Construction	\$8,760.00
MA Architecture INC	\$8,250.00

C. Maintenance Committee

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

Address	Price
9327 NW 48 DT	\$2,010.00
9353 NW 50 DCN	\$1,910.00
9353 NW 50 DCN	\$3,000.00
9324 NW 50 DCN	\$2,490.00
5030 NW 93 DP	\$4,530.00
4961 NW 93 DCE	\$2,590.00

2) Consideration of proposal from Picasso Painting to paint all Garage Doors in the community for a total of \$37,660 (\$450 ea double door and \$260.00 ea single door).

5. Updates

A. Lights

- 1) Phase I – New sensor bulbs
- 2) Phase II – Side of Garage

6. General

A. Consideration of Annual Meeting date and details.

7. Action Items

8. Homeowners' issues

9. Lease/Occupancy Applications

A. Ratification of the following Lease Application:

- 1) Account: COL304 - Address: 9331 NW 48th Doral Terrace
Renter (s): David Nash & Jessica Spender / Lessor (s): Eduardo Mathison
- 2) Account: COL806 - Address: 9320 NW 50th Doral Circle North
Occupant (s): Francys Ortega / Owner (s): Thomas Cerra

10. Adjournment