

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting
Thursday, March 16th, 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. February 9th, 2023, Board Meeting
3. Financial Report
 - A. Balances as of February 28th, 2023. (* Asterisk denotes new or modified accounts):

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date	Notes
City National Bank - Operating Account # 0418863206	\$34,067.35			n/a	
City National Bank - MM Account # 0742727576	\$279,900.02	2.50%	10/1/2018	n/a	
Ozarks Bank - MM Account # 2804341228	\$350.94	0.10%	11/23/2021	n/a	
*Ozarks Bank - CD Acct. #6901969113	\$250,000.00	4.50%	2/23/2023	2/23/2024	Check requested
*New York Community Bank (Amtrust Bank) Liquid CD Acct. # 333446309024	\$250,020.82	4.00%	2/26/2023	2/26/2024	Funds were at this bank
*Professional Bank (formerly Marquis) MM Acc #30002024 - rate changed.	\$251,146.99	4.00%	2/23/2023	n/a	Funds were at this bank
*Ocean Bank - CD Acct. #252541068728	\$250,000.00	5.00%	2/23/2023	2/23/2024	Funds from Internat'l Bk
*US Century Bank - CD Acct. #10003962	\$250,000.00	4.25%	2/6/2023	11/6/2023	Funds from United Bk
Amerant Bank - MM Acct. #1000052912	\$251,289.84	0.25%	3/12/2020	n/a	Being closed

B. Ratification of decision to place reserve funds in new Bank accounts as follows:

New Account openings		AMOUNT	RATE	TERM	STATUS	
c.	First Horizon - MM	250,000	4.25%		In Progress	From City MM
d.	Banesco - CD	250,000	4.40%	6 MONTHS	In Progress	From Amerant

4. Committee Reports

A. Landscaping Committee

- 1) Consideration to accept the recommendation of the Landscaping Committee to approve the Landscaping Modification of Mr. & Mrs. Schoffel to install Podocarpus at the back patio and in the front within the arch.
- 2) Consideration of proposal from My Lawn Services to grade the area at the front of 5051 and 5061 NW 93rd Doral Circle East at a total cost of \$1,790.00.

2) Consideration of the following proposals:

Work	Total Garden	My Lawn
Remove dead Queen Palm at 4949 NW 93rd Doral Place	\$500.00	\$1,500.00
Remove Pink Tabebuia Tree in the area between driveways at 5021 and 5031 NW 93 Doral Circle East including lowering down stump and root system to be able to install sod	\$1,300.00	\$1,900.00

B. Maintenance Committee

- 1) Ratify decision to accept proposal from McGrath Pool Services to replace sand filters for a total of \$5,700.00

2) Consideration of the following proposals for street signs:

Work	Capital Streetscapes	Site Essentials
8 double street signs and 1 Stop sign	\$7,432.00	pending

- 3) Consideration to increase limit after which roof repair invoices are paid from reserves, from \$3,000.00 to \$3,500.00.

- 4) Ratify decision to approve roof repairs by M Pierce at 9315 NW 50 Doral Circle North for a total of \$650.00

5. General

- A. Consideration to invite Mayor Christi Fraga to a Board or Community meeting to provide updates on the Covanta Plant and discuss the recent security issues. She has been doing this in other Doral Communities.
- B. Consideration to establish an Ad Hoc Committee to look into opportunities to develop a master plan to enhance the entire Community.
- C. Consideration to use the space in between clusters of homes to park golf carts. Architect to be retained to submit design.

6. Lease/Purchase Applications

A. Ratification of the following Purchase Application:

- 1) Account: COL108 - Address: 9324 NW 48TH Doral Terrace
Buyer (s): Emmanuel Palacios / Seller (s): Claire Bauman
- 2) Account: COL807 – Address: 9316 NW 50TH Doral Circle North
Buyer (s): Lourdes Prieto / Seller (s): Carlos & Claudia Mariaca

B. Consideration of the following Lease Application:

- 1) Account: COL904 – Address: 9339 NW 50TH Doral Circle South
Lessee(s): Joaquin Ramo & Maria Cristina Tornos / Lessor (s): Doral Group Ventures LLC

7. Updates

- A. Entrance Project
- B. Burglaries
- C. Light poles
- D. Cameras

8. Action Items

9. Homeowners' issues

10. Adjournment

11. Executive session