

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, November 17th, 2022

Via Zoom Video Conference

Agenda

1. Call to order, Roll Call and Determination of Quorum.

2. Review of the following minutes:

A. September 21st, 2022, Board Meeting

3. Financial Report

A. Balances as of October 31st, 2022

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$63,401.97	0.05%		n/a
City National Bank - MM Account # 0742727576	\$440,813.68	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	\$250,437.68	0.25%	01/12/2019	n/a
International Finance Bank MM Account #1000134	\$250,200.46	0.10%	07/03/2020	n/a
Amerant Bank – MM Account # 1000052912	\$250,357.55	0.25%	03/12/2020	n/a
Ozarks Bank - MM Account # 2804341228	\$250,229.54	0.10%	11/23/2021	n/a

B. Consideration and adoption of the 2023 Budget

C. Consideration to move funds into c/d's

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 EM Properties LLC for new landscaping at the front, the entrance area, and the rear of the property.
- 2) Ratify the decision to accept the recommendation of the Landscaping Committee to approve the proposal from My Lawn Service to install mulch around the community for a total price of \$8,000.00.
- 3) Consideration of proposal from Green Island Pest Control to apply Brown Patch Treatment to the grass for a total of \$1,200.00.

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 windows.

- b) From Noel Ferro of 9339 NW 48 Doral Terrace to install impact doors and windows.
 - c) From Joel Gil of 9323 NW 48 Doral Terrace to replace patio tiles.
- 2) Consideration to accept the recommendation of the Architectural Committee to approve the following Architectural Modification requests:
- a) From Amparo Mendigutia of 9332 NW 48 Doral Terrace to replace back patio tiles.
 - b) From Natalio El Haddad of 9333 NW 50 Doral Circle North to install impact doors and windows.
 - c) From Inversiones Canary 404, LLC (Schoffel) 9314 NW 50 Doral Circle South to install awning at the back patio.

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
9325 NW 50 DCN	\$5,860.00
5010 NW 93 DP	\$3,270.00

- 2) Consideration of proposals for balcony repairs at 4963 NW 93rd Doral Circle East
- a) CME Consulting for a total of \$5,200.00, (difference \$550.00)
 - b) M. Pierce Roofing for a total of \$8,910.00
- 3) Ratify the decision to approve the proposal from Fast-Dry Courts to pressure clean the tennis courts for a total of \$950.00
- 4) Ratify the decision to approve the proposal from Golden Island to remove 34 alarm boxes around the community for a total of \$1,360.00 (\$40.00 per box including stucco and painting)

5. Updates

- A. FPL
- B. Lights

6. General

- A. Holiday Party

7. Action Items

8. Homeowners' issues

9. Lease/Purchase Applications

- A. Ratification of the following Purchase Applications:

- 1) Account: COL603 - Address: 9349 NW 50th Doral Circle North
Buyer (s): Gabriel Torres / Seller (s): Juncheng Cen.

10. Adjournment