

**DORAL COLONY  
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting  
Thursday, April 27<sup>th</sup>, 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. March 16<sup>th</sup>, 2023, Board Meeting

3. Financial Report

A. Balances as of March 31<sup>st</sup>, 2023:

| Bank / Acc #                                                          | Balance      | Rate  | Opening Date | Maturity Date                    |
|-----------------------------------------------------------------------|--------------|-------|--------------|----------------------------------|
| City National Bank - Operating Account # 0418863206                   | \$42,581.03  |       |              | n/a                              |
| City National Bank - MM Account # 0742727576                          | \$10,335.18  | 2.50% | 10/1/2018    | n/a                              |
| Ozarks Bank - CD Acct. #6901969113                                    | \$250,845.60 | 4.50% | 2/23/2023    | 2/23/2024                        |
| New York Community Bank (Amtrust Bank) Liquid CD Acct. # 333446309024 | \$250,020.82 | 4.00% | 2/26/2023    | 2/26/2024                        |
| Professional Bank<br>MM Acc #30002024 – rate changed.                 | \$252,994.24 | 4.00% | 2/23/2023    | n/a                              |
| Ocean Bank CD - Acct. #252541068728                                   | \$250,000.00 | 5.00% | 2/23/2023    | 2/23/2024                        |
| US Century Bank – CD Acct. #10003962                                  | \$250,000.00 | 4.25% | 2/6/2023     | 11/6/2023                        |
| First Horizon Bank<br>MM Acct. #220006049981                          | \$250,265.53 | 4.25% | 03/15/2023   | n/a                              |
| Amerant Bank – MM Acct. #1000052912                                   | \$253,845.60 | 0.25% | 3/12/2020    | Closed – Check received in April |

B. Consideration to modify the motion passed at the last meeting to open a \$250,000 CD account at Banesco at 4.40% for 6 months amending that to be a CD account at Amerant Bank for 15 months at 5.25%.

4. Committee Reports

A. Landscaping Committee

1) Consideration of the following proposals:

| Job description                                     | My Lawn    | Total Garden       |
|-----------------------------------------------------|------------|--------------------|
| Pigeon Plum – 45-gal - delivered & installed        | \$1,100.00 | \$980.00           |
| Queen Crape Myrtle – 45-gal - delivered & installed | \$1,200.00 | \$1,365.00 - 65gal |
| Oak Tree – 45-gal - delivered & installed           | \$875.00   | \$980.00           |

- 2) Consideration of proposal from My Lawn Services to grade the area at the front of 5051 and 5061 NW 93<sup>rd</sup> Doral Circle East at a total cost of \$1,790.00. Was deferred at the March 16, 2023, Meeting.

B. Maintenance Committee

- 1) Consideration of proposal from Bortz electric to replace the broken light post on NW 93 Doral Place at the corner of NW 50 Doral Circle East for a total of \$2,300.00.
- 2) Status of garage doors painting project.
- 3) Ratify of the following roof repairs proposals from M Pierce:

| Address                  | Total      |
|--------------------------|------------|
| 5030 NW 93 Doral Place   | \$2,800.00 |
| 9324 NW 48 Doral Terrace | \$2,720.00 |
| 4953 NW 93 Doral Place   | \$5,440.00 |
| 9317 NW 48 Doral Terrace | \$2,040.00 |

- 4) Consideration of proposals for repair of the water intrusion problem at 9327 NW 48 Doral Terrace:
  - a) From My Lawn Services to empty and refill planter in front of for a total of \$800.00.
  - b) From Odrasil to waterproof planter for total of \$1,610.00
- 5) Consideration of proposal from Odrasil for wall repairs at 5071 NW 93 Doral Circle East for a total of \$2,530.00.
- 6) Consideration of the following proposals for drain cleaning:

| Vendor      | Total      |
|-------------|------------|
| Americlean  | \$1,805.00 |
| Quick Clean | \$1,700.00 |

C. Architectural Committee

- 1) Consideration of recommendation of the Architectural Committee to approve the following Architectural Modification requests (pending correction of COI):
  - a) From Mr. Figueroa of 5030 NW 93 Doral Place to install screen enclosure on back patio.
  - b) From EM Properties of 9313 NW 48 Doral Terrace to install screen enclosure on back patio.

5. General

A. Entrance Project

B. Consideration of dates for the following upcoming meetings:

- 1) Entrance Project Presentation by GC and Eddie Castro to the Board Members
- 2) Townhall Meeting to present the Project to the community.
- 3) Board Meeting to consider the Special Assessment for the Entrance Project
- 4) Meeting inviting Mayor Christi Fraga and Chief of Police to discuss thefts and the Covanta Plant.

C. Procedure for letters addressed to the Board of Directors

6. Lease/Purchase Applications

A. Consideration of the following Occupancy Application:

1) Account: COL – Address: 5011 NW 50 Doral Circle East  
Occupant (s): Ryan Matheu / Owner (s): Angela Otero

7. Updates

- A. Burglaries
- B. Light poles
- C. Cameras
- D. Incident Reports

8. Action Items

9. Homeowners' issues

10. Adjournment

11. Executive session