

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, December 14th, 2023, at 7:00 pm

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 16th, 2023, Board Meeting Minutes.

3. Financial Report

A. Balances as of November 30th, 2023:

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$57,441.35			n/a
City National Bank - MM Account # 0742727576	\$49,932.51	2.50%	10/1/2018	n/a
Seacoast Bank (Professional Bank) MM Acc #30002024 – rate changed.	\$258,880.63	4.00%	2/23/2023	n/a
First Horizon Bank MM Acct. #220006049981	\$106,439.77	4.25%	03/15/2023	n/a
US Century Bank – CD Acct. #10003962	\$257,900.45	5.15%	11/6/2023	08/6/2024
Ocean Bank CD - Acct. #252541068728	\$250,000.00	5.00%	11/23/2023	2/23/2024
Ozarks Bank - CD Acct. #6901969113	\$253,644.17	4.50%	2/23/2023	2/23/2024
Amerant Bank - CD Acct. #100000007692	\$255,340.38	5.12%	5/24/2023	7/24/24

4. Committee Reports

A. Architectural Committee

- 1) Ratification of the decision to approve the Architectural Modification Request from Mr. Manzo, from 5133 NW 93 Doral Way, to replace the front door at his unit with an impact-resistant door model 1FG-G Double, from the list of Association-approved doors, contingent upon receipt of pending documentation.

B. Landscaping Committee

- 1) Ratify the decision to approve the Landscaping Modification Request from Mr. & Mrs. Lopez, from 5001 NW 93 Doral Circle East, to replace plants in their backyard.

C. Maintenance Committee

- 1) Consideration of the proposal from M. Pierce to apply a Silicone Roof Coating System on all flat roofs in the community at a price of \$320,650.00.
- 2) Consideration of the recommendation from the Maintenance Committee to accept the proposal from Del Valle Painting to pressure wash unit walls and soft wash roofs at a total price of \$48,080.00.

COMPARISON CHART		
Del Valle Painting	Price	Total
Soft wash Roofs	\$37,410	\$48,080
Pressure wash units	\$10,670	
Geovanny's Painting		\$60,470
Soft wash Roofs	\$38,970	
Pressure wash units	\$21,500	
Diamond Paving		\$83,950
Soft wash Roofs	\$48,950	
Pressure wash units	\$35,000	

- 3) Consideration of proposals to sealcoat streets and stripe parking spaces in the community:

ROAD SEALING COMPARISON CHART			
Joan Paving Service	Product Details	Price	Total
2 coats	"Supreme" Sealer	\$25,122	\$27,622
Paint speed bumps, parking lines and car-stops	High Traffic Paint	Included	
Paint 4 stop bars with thermo-plastic paint	Thermo- Plastic Paint	\$2,500	
Star Asphalt			\$24,500
2 coats	Coal tar emulsion with silica sand & 3% latex	\$24,500	
Paint speed bumps, stop bars, parking lines and car-stops	High traffic latex paint	Included	
Diamond Paving			\$10,500
2 coats	Tarconite coal tar emulsion + 3-4 lbs. silica sand per gallon & 3% Armor Flex Epoxy Fortified Latex	\$10,500	
Paint speed bumps, stop bars, parking lines and car-stops	DOT approved high traffic Paint	Included	
Spot prime all oil leaks		Included	

4) Ratification of the approval of the following roof repairs performed by M. Pierce, Inc.:

- a. 5010 NW 93 Doral Place at a price of \$2,100.00.
- b. 5105 NW 93 Doral Way at a price of \$1,500.00.
- c. 9325 NW 50 Doral Circle North at a price of \$2,500.00.
- d. 5113 NW 93 Doral Way at a price of \$1,800.00.
- e. 9327 NW 48 Doral Terrace at a price of \$2,800.00.
- f. 9325 NW 50 Doral Circle North at a price of \$2,500.00.
- g. 5000 NW 93 Doral Place at a price of \$1,200.00

5. Action Items

6. Adjournment

7. Executive session