

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, January 11th, 2023, at 7:00 pm
At the Doral Colony Pool Cabana

Minutes

1. **Call to order:** A meeting of the Board of Directors of the Doral Colony Homeowners Association was held on Thursday, January 11th, 2023, at the Doral Colony Pool Cabana. A quorum was declared and Scott Weisburd, President, called the meeting to order at 7:00 pm.

Board Members Present: Scott Weisburd, President; Roberto Mercade, Vice-President; Martha Block, Secretary; Patricia Reiss, Director; Matias Sandoval, Director and Laurent De Jaham, Director.

Board Members Absent: Francisco Annicchiarico, Treasurer; and Jesse Jones, Board Member Emeritus.

Homeowners Present: Armando J. Martir, from 4963 NW 93rd Doral Circle East.

Present from Management: Delia Arcelus, CAM.

2. **Minutes**

A. Roberto Mercade moved, and Laurent De Jaham seconded a motion to approve the minutes of the December 14th, 2023, Board Meeting. Motion carried unanimously.

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. **New Business**

A. Roberto Mercade moved, and Patricia Reiss seconded a motion to approve the service rate increase from McGrath Property Services for monthly swimming pool maintenance services three (3) times per week at an updated price of \$740.00, starting February 1st, 2024 (current price \$680.00). Motion carried unanimously.

B. Annual Meeting was scheduled for Thursday, February 22nd. Refreshments will be served.

5. **Committee Reports**

A. Landscaping Committee

- 1) Laurent De Jaham moved, and Roberto Mercade seconded a motion to ratify the decision to approve the proposal from My Lawn Service to remove all existing plants, prepare bed and install plants and sod along the wall at 5031 DCE, at a price of \$2365.50. Motion carried unanimously.
- 2) Laurent De Jaham moved, and Roberto Mercade seconded a motion to ratify the decision to approve the proposal from Total Garden to install Silver Buttonwood between 4965 and 5001 NW Doral Circle East, at a price of \$980.00. Motion carried unanimously.

B. Maintenance Committee

- 1) Consideration of proposals to seal coat streets and stripe parking spaces in the community was deferred. Management to ask the Entrance GC to review the price difference.
- 2) Consideration of proposal from Diamond Paving to saw-cut approximately 600 sf of damaged asphalt areas as per attached proposal for a total of \$3,500.00 was deferred.
- 3) Roberto Mercade moved, and Matias Sandoval seconded a motion to ratify the decision to approve the proposals from M. Pierce for the following roof repairs:
 - a. 5011 NW 93rd Doral Circle East, at a price of \$2,800.00.
 - b. 5000 NW 93rd Doral Place, at a price of \$1,200.00.

Motion carried unanimously.

6. **Lease/Purchase/Occupancy Applications**

- A. Consideration of Occupancy Application from Mr. Meza at 9311 NW 50th Doral Circle South was deferred until the interview is conducted and the committee makes a recommendation. Roberto Mercade can meet on Monday at 10 am. Management to coordinate with the applicant.

7. **Adjournment**

Laurent De Jaham moved, and Roberto Mercade seconded a motion to adjourn the meeting at 7:36 pm. The Board of Directors went into the Executive Session.