

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Thursday, February 8, 2024, 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. January 11th, 2024, Board Meeting Minutes.

3. Financial Report

A. Balances as of December 31st, 2023:

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$27,380.21			n/a
City National Bank - MM Account # 0742727576	\$115,642.84	2.50%	10/1/2018	n/a
Seacoast Bank (Professional Bank) MM Acc #30002024 – rate changed.	\$260,583.30	4.00%	2/23/2023	n/a
First Horizon Bank MM Acct. #220006049981	\$107,198.42	4.25%	03/15/2023	n/a
US Century Bank – CD Acct. #10003962	\$258,967.10	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	\$259,304.05	4.50%	2/23/2023	2/23/2024
Amerant Bank - CD Acct. #100000007692	\$258,613.67	5.12%	5/24/2023	7/24/24

B. Consideration of engagement letter from Gerstle, Rosen & Goldenberg, CPA for the 2023 Audit and taxes of \$4,200.00 (approved Budget amount), with an option to sign for 2024 at the same price.

C. 2 Cd's will mature on February 23rd. We have requested rates from both banks.

1) Ocean Bank did not provide the information yet.

2) Ozarks, current rates are: 5.30% for 8 months and 5% for 13 months.

4. Committee Reports

A. Architectural Committee

1) Ratify the decision to accept the recommendation of the Architectural Committee to approve the request from Mr. Balerdi of 4953 NW 93 Doral Place, to install impact windows and doors.

B. Landscaping Committee

- 1) Consideration of the proposal from EzBrizzy to spray aquatic herbicide along rocks in the back of the lake. From 5071 Doral Circle East to 4959 down the road also from 9319 Doral Terrace to 9313 all along rocks to prevent unwanted weeds and maintain a clean appearance at a monthly price of \$350.00.
- 2) Consideration of the letter to be sent to the community regarding the Sugarcane Mosaic Virus.

C. Maintenance Committee

- 1) Consideration to replace the drinking water fountain at the pool with one of the following options.
 - a. Un-filtered and un-refrigerated Elkay EZSDL at a price of \$398.25
 - b. Un-filtered and refrigerated Elkay EZS8L at a price of \$599.99
- 2) Consideration of proposal from Glow Sun Services LLC to install the water fountain at an approximate price of \$500.00 including materials.
- 3) Ratify the decision to accept the recommendation of the Maintenance Committee to approve the proposal from M. Pierce for the following roof repairs:
 - a. 9344 NW 50th Doral Circle North, at a price of \$3,000.00.
 - b. 5133 NW 93rd Doral Way, at a price of \$1,800.00.
- 4) Ratify the decision to decision to accept the recommendation of the Maintenance Committee to approve the following proposals from Odrasil:
 - a. Removal of trellis in the interior garden for 9327 NW 48th Doral Terrace at a price of \$1,840.00
 - b. Repair wall crack for 9323 NW 50 Doral Circle South at a price of \$2,990.00

5. Lease/Purchase/Occupancy Applications

A. Ratify the decision to approve the following Occupancy Application:

- 1) Account: COL – Address: 9311 NW 50th Doral Circle South
Occupant (s): Christopher Mesa
Owner (s): Marta Rodriguez, Antonio Otero & Teresita Otero

6. Action Items

7. Updates

A. Doral Estates entrance project.

B. Washing of roofs and Walls

C. Seal Coating of Community Roads

D. Annual Meeting Preparations

- 1) Consideration of proposal from Party Rental Group, for Chairs and AV Equipment rental for \$693.225
- 2) Catering – Proposal not yet received. Approximate estimate between \$1,700.00 - \$2,000.00

8. Adjournment