

**DORAL COLONY
HOMEOWNERS ASSOCIATION, INC.**

Board of Directors Meeting

Wednesday January 22nd, 2025, at 7:00 pm
Doral Colony Pool Cabana

Agenda

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

2. Review of the following minutes:

A. December 18th, 2024, Board Meeting Minutes.

3. Presentation regarding Entrance Access Control

4. Appointment of Board Members

5. Financial Report

A. Balances as of December 31st, 2024 (unadjusted)

Bank / Acc #	Balance	Rate	Opening Date	Maturity Date
City National Bank - Operating Account # 0418863206	\$133,435.46			n/a
City National Bank - MM Account # 0742727576	\$122,133.21	2.50%	10/1/2018	n/a
First Horizon - ICS Acct. # IC220006049981	\$1,222,912.64	4.5%	08/07/2024	n/a
First Horizon Bank MM Acct. #220006049981	\$251,416.54	4.5%	03/15/2023	n/a
Ozarks Bank - CD Acct. #6901969113	\$259,368.94	5.00%	2/23/2023	04/22/2025

6. Committee Reports

A. Landscaping Committee

1) Mosaic Virus problem affecting the community grass

B. Architectural Committee

C. Maintenance Committee

1) Consideration of the following proposals from MPierce:

a. 9340 NW 48 Doral Terrace to install a water proof system front and rear balcony decks after the contractor has roof deck ready at a total price of \$2,800.00

b. 9321 NW 50 Doral Circle South to repair leak at top of stairs at a total price of \$1,800.00

- 2) Ratify the decision to accept the recommendation of the maintenance committee to accept the proposal from M Pierce for a roof repair at 9327 NW 48 Doral Terrace at a total price of \$1,800.00.
- 3) Ratify the decision to accept the recommendation of maintenance committee to accept proposal from M Pierce to repair the balcony at 9328 NW 48 Doral Terrace by removing wood deck structure, installing silicone coating system over existing flat roof (10-year warranty), and replacing the wood deck structure. Total price \$7,500.00
- 4) Ratify the decision to accept the proposal of the maintenance committee to add the front door at 5060 NW 93rd Doral Place to the list of doors to be painted at price of \$150.00.
- 5) Ratify the decision to accept the recommendation of the maintenance committee to authorize the \$313.50 extra cost for the street signs proposal.
- 6) Consideration of proposal from Kebos Electrical to repair electrical pole No. 25 (make a trench to pass the PVC pipe, pass three cuts of #12 copper cable, eighty-five feet long, put photocell so it lights up at night and turns off during the day) at a total price of \$1,500.00 new grass and asphalt repair is not included.
- 7) Ratify the decision to accept the recommendation of the maintenance committee to accept the proposal from Fast-Dry Courts to pressure clean two asphalt tennis courts at a total price of \$1,500.00

7. Annual Meeting

- A. Consideration of proposal from Party Rentals Group for rental of tables, chairs and audiovisual equipment for the annual meeting at a total price of \$716.00.
- B. Consideration of proposal from Marietta's Box for Annual Meeting catering, at a total price of \$1,869.00.

8. Application Lease/Purchase/Occupancy

- A. Consideration of the following Occupancy Application
 - Property: 9340 NW 48 Doral Terrace, Doral, FL 33178
 - Homeowner: Darlene Toney
 - Applicant: Michael HoltPending Orientation Meeting

9. Discussion Topics

- A. Comcast Contract

10. Action Items

11. Open Forum

12. Adjournment

13. Executive Session