

**TOWNHOMES OF DORAL OAKS
HOMEOWNERS' ASSOCIATION, INC.
BOARD OF DIRECTORS BUDGET ADOPTION MEETING
November 11, 2008
MINUTES**

Call to Order: A Budget Adoption Meeting of the Board of Directors of Townhomes of Doral Oaks was held on November 11, 2008 at Doral Park Golf and Country Club located at 5001 NW 104th Avenue, Doral, Florida. The meeting was called to order at 7:30 p.m. by Pat Enochs.

Board Members Present: Pat Enochs, President; Stephanie Oliver, Vice President; Norma Medina, Treasurer; Antonio Cruz, Secretary and Tom Daly, Director. A quorum was declared.

Also Present: Adela M. Cala, Community Association Manager and Homeowners, Paul Glance and Marlene Steib.

2009 Proposed Operating Budget:

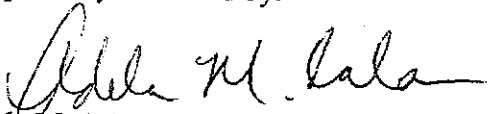
It was suggested by one of the homeowners present that the monthly fees be reduced by \$20 per month, the money would be taken from the amount allocated to reserves. The Board responded that since a large sum of money from the reserves had been used in 2005 for the Hurricane clean up, pavers and the recall that the reserves could not afford to be depleted any further.

MOTION: T. Daly moved to approve the 2009 proposed operating budget as presented. Seconded by N. Medina, 3 in favor (P. Enochs, N. Medina and T. Daly) and 2 against (A. Cruz and S. Oliver) motion carried by majority vote.

Adjournment:

MOTION: P. Enochs moved to adjourn at 7:55 p.m. Seconded by T. Daly, motion carried by unanimous vote.

Respectfully submitted by:



Adela M. Cala
Acting Recording Secretary