

**Townhomes of Doral Oaks
Homeowners' Association, Inc.
Board of Directors Meeting
March 10, 2009
Minutes**

Call to Order: A meeting of the Board of Directors of Townhomes of Doral Oaks was held on March 10, 2009 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; Michelle Baumann, Secretary and Norma Medina, Treasurer. A quorum was declared.

Board Member Absent: Tom Daly, Director

Also Present: Adela M. Cala, Community Association Manager and Homeowners Fernando Carvalho and Francis McLaney.

- 1) **Minutes: MOTION:** P. Enochs moved to approve the minutes of February 10, 2009 board meeting with noted correction. Seconded by N. Medina. Motion carried by unanimous vote.
- 2) **Management Report:** Read
- 3) **Treasurer's Report:** N. Medina reported that the Association was over budget by \$8000 in February 2009 due to legal fees on foreclosures and roof repairs.
- 4) **Fertilization:** Proposals received were discussed. The Board's consensus was to not fertilize until the rainy season starts. The Irrigation Company will be asked to increase time on the different zones.
- 5) **Satellite Dishes:** Discussion regarding improperly installed dishes that have been removed and any future damage to roof.
- 6) **Security:** Discussion about cameras was held.
- 7) **Adjournment:MOTION:** P. Enochs moved to adjourn at 8:20 p.m. Seconded by M. Baumann. Motion carried by unanimous vote.

Respectfully submitted by:

Adela M. Cala
Acting Recording Secretary