

**Townhomes of Doral Oaks
Homeowners' Association, Inc.
Board of Directors Meeting
May 12, 2009
Minutes (Revised)**

Call to Order: A meeting of the Board of Directors of Townhomes of Doral Oaks was held on May 12, 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 Tom Daly.


Board Members Present: Pat Enochs, President; Norma Medina, Treasurer and Tom Daly, Director. A quorum was declared.

Board Members Absent: Stephanie Oliver, Vice President and Michelle Baumann, Secretary

Also Present: Adela M. Cala, Community Association Manager

- 1) **Minutes: MOTION:** P. Enochs moved to approve the minutes of April 14, 2009 board meeting. Seconded by N. Medina. Motion carried by unanimous vote.
- 2) **Management Report:** Read
- 3) **Treasurer's Report:** N. Medina reported that the Association is on budget as of April 30, 2009.
- 4) **Landscaping: In an effort to trim costs due to the current economic situation and keep the budget on track,** the next service will be done on June 1, after that, we will go back to the by-weekly cuttings through the rainy season and will consider possible reduction of one or two additional cuttings later in year depending on need. Will have invoice corrected.
- 5) **Drainage Problem:** It was discussed that there has been an expense of roughly \$8000 regarding the pavers due to improper installation and fixing drainage problems. The latest repair requiring attention will be corrected by Dayca Enterprise for \$475.
- 6) **9881 NW 52nd Terr.:** Aleluya Roofing will repair roof leaks.
- 7) **Garage Doors Pending:** We are down to three (3).
- 8) **Delinquencies:** Discussed
- 9) **Adjournment:MOTION:** P. Enochs moved to adjourn at 8:10 p.m. Seconded by N. Medina. Motion carried by unanimous vote.

Respectfully submitted by:


Adela M. Cala, Acting Recording Secretary