

**Townhomes of Doral Oaks
Homeowners' Association, Inc.
Board of Directors Meeting
June 9, 2009
Minutes**

Call to Order: A meeting of the Board of Directors of Townhomes of Doral Oaks was held on June 9, 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 Tom Daly, Director. A quorum was declared.

Board Member Absent: Norma Medina, Treasurer

Also Present: Adela M. Cala, Community Association Manager

- 1) **Minutes: MOTION:** P. Enochs moved to approve the minutes of May 12, 2009 board meeting with noted correction. Seconded by T. Daly. Motion carried by unanimous vote.
- 2) **Management Report:** Read
- 3) **Treasurer's Report:** P. Enochs reported on behalf of N. Medina that we are on budget.
- 4) **Attila Services:** Proposal for repair of check valve was approved.
- 5) **Cable:** Tabled until T. Daly has obtained information.
- 6) **Morgan Levy:** T. Daly reported that the park on NW 102nd Ave. had be renamed and dedicated to Morgan Levy. The dedication had taken place the week before.
- 7) **Adjournment: MOTION:** P. Enochs moved to adjourn at 7:55 p.m. Seconded by M. Baumann. Motion carried by unanimous vote.

Respectfully submitted by:

Adela M. Cala, Acting Recording Secretary