

**Townhomes of Doral Oaks
Homeowners' Association, Inc.
Board of Directors Meeting
June 8, 2010
Minutes**

Call to Order: A meeting of the Board of Directors of Townhomes of Doral Oaks was held on June 8, 2010 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; Jurgen Oliver, Vice President and Michelle Baumann, Director. A quorum was declared.

Board Member Absent: Norma Medina, Treasurer and Maria Cabra, Secretary

Also Present: Adela M. Cala, Community Association Manager and New Unit Owners of 9873 NW 52 Lane

- 1) **Minutes: MOTION:** P. Enochs moved to approve the minutes of April 13, 2010 board of directors meeting as presented. Seconded by J. Oliver. Motion carried by unanimous vote.
- 2) **Management Report:** Read
- 3) **Flat Roofs:** Moving forward with requesting proposals. The Consulting Firm proposal we received was too high. Deck Tight Roofing's proposal will be used as a starting point.
- 4) **Comcast:** Will follow-up with Steven A. Fein, Esq.
- 5) **Parking on Street:** Concern about unit at entrance of community. Several violation letters have been sent regarding parking on the street to no avail. Last violation letter sent advised that towing will be enforced at their expense.
- 6) **Tree Trimming:** Has been done. A letter has been received from a Homeowner regarding the way the trees have been prepared for hurricane season this year. A response has been request from The Brickman Group, LTD regarding questions specific to the arborist in order to accurately respond.
- 7) **Visitor Parking:** Per Association Documents these spaces are available at a first come first served basis.
- 8) **Delinquencies:** Discussed
- 9) **Adjournment: MOTION:** P. Enochs moved to adjourn at 8:20 p.m. Seconded by J. Oliver. Motion carried by unanimous vote.

Respectfully submitted by:


Adela M. Cala, Acting Recording Secretary