

SONOMA TOWNHOMES AT DORAL COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting
Friday April 25th, 2025 12:30PM
At Doral Management Company
3300 NW 112th Ave, Suite 13, Doral, FL 33178

Agenda

1) **Call to order, Roll Call and Determination of Quorum**

2) **Review of the following minutes:**

- March 21st, Board Meeting.

3) **Financial Report**

- Balances as of March 31st, 2025.
 - City National Bank Operating account # 3161: \$190,555.66
 - City National Bank Reserve account # 9151: \$435,317.18
- Consideration of options to place Reserve funds
- Delinquency Report
- Legal Report

4) **New Business**

- Consideration of proposals for access control.
- Consideration of proposal for Video System (cameras)
- Consideration of proposals to paint 114th Ave /112th Ave entrance/ exit gates (4), and pedestrian doors.
- Consideration of proposal from Quick Clean Pumping to remove debris from each drain and pit.

5) **Old Business**

- Ratify the decision to approve invoice from A- Advanced Fire Safety for Fire Extinguisher Annually Certification for a total amount of \$ 74.90.
- Ratify the decision to approve invoice from Corporacion Nabata, LLC to remove metal junks from the mail area for a total amount of \$ 100.00.
- Ratify the decision to approve invoice from Glow Sun as follows:
 - supply sign for the playground for a total amount of \$120.00.
 - supply and installation of parallel electrical cable to provide power to the entrance gate motors for a total amount of \$200.00.

6) **Discussion topics**

- Trimming
- Comcast vs AT&T
- Trees

7) **Adjournment**