

SONOMA TOWNHOMES AT DORAL HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting

Friday April 17th, 2026

Via Zoom Video Conference

Meeting ID: 823 4516 5832

Passcode: Sonoma

[Zoom Meeting Link](#)

Agenda

- 1) **Call to order, Roll Call and Determination of Quorum**
- 2) **Review of the following minutes:**
 - February 20th, 2026, Board of Directors Meeting.
- 3) **Financial Report**
 - Balances as of February 28, 2026.
 - City National Bank Operating account # 3161: \$ 142,770.80
 - City National Bank Reserve account # 9151: \$ 213,747.06
 - Ozark Bank CD \$ 255,609.38
 - Delinquency Report (attached)
 - Review Account #16102
- 4) **New Business**
 - Consideration of proposals for video surveillance as follows:
 - DSP Video System to replace existing coax cabling with fiber optics between AV 114 and AV 112; replace damaged monitor; 11 smart IP cameras (people/vehicle classification, 24/7 color); LPR for the visitors' lane; 64-channel IP NVR with remote viewing and rule-based alerts, system expansion: 36 additional cameras to increase coverage for a total amount of \$66,439.00. Additional amount (only if applicable): USD 8,506.50.
 - Consideration of proposals for DSP Video System to Integrate Access Control - UHF Long-range smart vehicle reader (600 Vehicle Decals) & Video Surveillance (System expansion and modernization) with the existing platform for a total amount of \$12,140.00.
 - Consideration of proposals for Liftmaster arm operators as follows:
 - DSP – Mega Arm Tower Barrier Gate Operator, Includes: LED Arm 850LM, BBU, Power 120V/230VAC Single Phase for a total amount of \$12,575.30.
 - Dicsan Technology –Tower Arm Gate Commercial Barrier Operator, Arm LED Green/Red Arm Gate 12 Feet, Arm Gate LED Controller Installation & Configuration Labor Access Control for a total amount of \$13,415.36.

- Global Security - Complete 12' Kit: 12' arm w/pole LED (Includes Arm, LED, Wiring Harness, Installation Kit, and LED - - MEGA ARM TOWER - High-Performance DC BBU for a total amount of \$17,302.97.

➤ Consideration of proposals for Liftmaster Arm as follows:

- DSP – 3 LiftMaster Boom 12' LED 3" aluminum arm with integrated LED Green/Red for a total amount of \$2295.15.
- Dicsan Technology –3 Mega-Arm LED Green/Red Arm Gate 12 Feet for a total amount of \$2514.32.
- Global Security - Complete 12' Kit: 12' arm w/pole LED (Includes Arm, LED, Wiring Harness, Installation Kit, and LED Controller) for a total amount of \$2,514.50.

➤ Consideration of proposals for Pedestrian door fob system as follows:

- DSP – Access Control System Installation Supply and installation of a professional access control system, designed to secure three (3) pedestrian doors, 500 keyfobs as a courtesy for the installation for a total amount of \$7,767.77.
- Dicsan Technology – Professional web access control system installation - Install and configure a web access control system for the 114th and 112th pedestrian doors, adding three readers, waterproof electric strikes, 400 keyfobs as a courtesy for the installation integrating them into new controllers with power supply for a total amount of \$5,722.26.

5) **Old Business**

- Ratify the decision to approve invoice from A/C Service Doral for Guardhouse AC repair replacement X13 blower motor for the air handler, including removal and disposal of the existing burned-out motor for a total amount of \$1,120.00.
- Ratify the decision to approve invoice from High Tech Access for furnished and installed liftmaster mega arm gear box & liftmaster mega arm bracket for a total amount of \$1,755.00.
- Ratify the decision to approve invoice from Heho Solutions for 5-hour sonomadoral.com website update package for a total amount of \$200.00.
- Ratify the decision to approve the invoice from Projects DJ for the replacement of three faulty photocells, installation of new photocells, and replacement of two light bulbs.
 - Ratify the decision to approve the invoice from A-Advanced Fire & Safety for annual inspection & repairs for a total amount of \$90.85.

6) **Association Unit Issues**

7) **Adjournment**