

**SONOMA TOWNHOMES AT DORAL
HOMEOWNERS ASSOCIATION, INC.**

Special Board of Directors Meeting
Thursday July 24th, 2025 12:30PM

Via Zoom Video Conference
Meeting ID: 842 7222 4687
Passcode: 122085

Agenda

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

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

- May 30th, Board Meeting.

3) **Financial Report**

- Balances as of June 30th, 2025.
 - City National Bank Operating account # 3161: \$158,959.82
 - City National Bank Reserve account # 9151: \$444,231.66
- Delinquency Report
- Consideration the Special Assessment Account #9355 close and move the balance of \$808.19 to the Operating Account as per recommendation by the CPA.

4) **New Business**

- Discussion of Insurance 2025-2026 Insurance renewal proposal (attached) with Insurance Agent Marsh McLennan.
- Consideration of 2025-2026 Insurance Renewal proposal
- Appointment of the third member of the Grievance Committee.
- Consideration to levy fines for violations as per attached log.

5) **Adjournment**