

SONOMA TOWNHOMES AT DORAL COMMUNITY ASSOCIATION, INC.

Board of Directors Meeting
Friday May 30th, 2025 12:30PM

Via ZOOM Video Conference

Meeting ID 867 7661 2413
Passcode SNM05

<https://us02web.zoom.us/j/86776612413?pwd=cunLJ9QfCKEJ3ZHUB81m3uM9uzLhMe.1>

Agenda

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

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

➤ April 25th, Board Meeting.

3) **Financial Report**

➤ Balances as of April 30th, 2025.

➤ Delinquency Report

➤ Legal

4) **New Business**

➤ Consideration of proposals for access control.

➤ Consideration of proposals for video surveillance system.

➤ Consideration of proposal to paint 112th/114th Ave entrance/exit gates & pedestrian doors.

➤ Consideration of proposal for Storm Drain Cleaning & Inspection.

➤ Consideration of proposal to repair water valve base located in the common area.

➤ Consideration of proposal from Pressure Clean Up to pressure wash sidewalks, guardhouse roof, and mailboxes awning.

➤ Consideration of proposals for playground sensor light.

➤ Consideration of appointment of the 3rd Member of Finning Committee.

5) **Old Business**

➤ Ratification of decisions made.

6) **Discussion topics**

7) **Adjournment**