

SONOMA TOWNHOMES AT DORAL HOMEOWNERS ASSOCIATION, INC.

Board of Directors Meeting Wednesday October 29th, 2025 after Organizational Meeting

Doral Legacy Park
11400 NW 82nd Street, Doral, FL 33178

Agenda

- 1) Call to order, Roll Call and Determination of Quorum
- 2) Review of the following minutes:
 - July 24th 2025, Board of Directors Meeting.
- 3) Financial Report
 - Balances as of September 30th, 2025.
 - City National Bank Operating account # 3161: \$137,126.45
 - City National Bank Reserve account # 9151: \$335,164.52
 - Delinquency Report (attached)
- 4) New Business
 - Consideration of proposal from DSP Video System to Integrate Access Control (UHF Long-range smart vehicle reader) & Video Surveillance (System expansion and modernization) with the existing platform.
 - Consideration of proposal from Zamora Landscape as follows:
 - Removal of Philodendron and Sod replacement at entrance (rotonda) for a total amount of \$3,387.50.
 - Removal of Philodendron and Sod replacement between the homes for a total amount of \$2,950.00.
 - Consideration Christmas proposal as follows:
 - All Star Holiday Lighting for the total amount of \$6,500.00 as per proposal attached.
 - Brilliant Holiday Lighting for the total amount of \$5,975.00 as per proposal attached.
 - Tis The season 'Holiday Lightings for the total amount of \$7,872.00 as per proposal attached.
 - The Holiday Pros for the total amount of \$5,700.00 as per proposal attached.

- Appointment of the third member of the Grievance Committee.
- Consideration to levy fines for violations as per attached log.

5) **Old Business**

- Ratify the decision to approve invoice from A/C Service Doral, INC to repair Guardhouse AC for the total amount of \$240.00.
- Ratify the decision to approve invoice from Zamora Landscape Service to remove a death palm tree located in the rotonda for the total amount of \$250.00.
- Ratify the decision to approve invoice from Hight Tech Access Corp as follows:
 - to replace loop detector at 114 Ave for the total amount of \$320.00.
 - to furnish and replace underground loop cables in asphalt on 112th Ave for a total amount of \$900.00.
- Ratify the decision to approve invoice from HEHO Solutions, LLC for Web Site Domain Register & Web Hosting annual renewal for the total amount of \$320.00.
- Ratify the decision to approve invoice from Meridian Logistics to fix troubleshoot faults in access control system (Door King) for the total amount of \$240.75.
- Ratify the decision to approve invoice from Luis Understands Irrigation System to replace damaged popups, damaged rotor, and damaged riser for the total amount of \$586.00.

6) **Adjournment**