

**VILLAGE OF DORAL LAKES HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
DECEMBER 17TH 2009 @ 7:30 PM**

MINUTES

Present: Norman Parsons Jr.
Bruce D' Amico
Isabel Linares
Mary Aderholdt

Also present: Jose Corbo, Property Manager

Absent: May Garcia-Clissent
Yvette Pons
Manuela Guardia

- Quorum of the board was established with 4 out of 7 board members present.
- Meeting was called to order at 7:35 p.m. by President Norman Parsons Jr.
- Mary Aderholdt motioned to approve the minutes as emailed to the board. Bruce D'Amico seconds the motion. All in favor the previous meeting minutes are approved.
- The board opened the floor to home owners present for any issues or concerns.
- The board reviewed the Managers report including Financials, Delinquencies, and administrative updates.
- The board reviewed concern from Alejandro Rey about a common area tree growing over his patio screen. Board agreed to have Turf Management trim tree.
- Board reviewed the request from Lee Quinto for an adjustment for the purchase of clickers. The board agreed to make the adjustment for \$75.
- Mary Aderholdt motions to give the guards a Holiday bonus of \$100/guard not to exceed a total of \$700. Bruce D'Amico seconds the motion. All in favor the motion is approved.
- Mary Aderholdt motions to give property manager a Holiday bonus of \$500. Bruce D'Amico seconds the motion. All in favor motion is approved.
- Bruce D'Amico motions to adjourn the meeting. Mary Aderholdt seconds the motion.
- With no further business to discuss the meeting was adjourned at 8:37p.m.

Respectfully Submitted,