

**VILLAGE OF DORAL LAKES HOME OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
NOVEMBER 19TH 2009 @ 7:30 PM**

MINUTES

Present: Norman Parsons Jr.
Bruce D' Amico
Manuela Guardia
Yvette Pons
Mary Aderholdt

Also present: Jose Corbo, Property Manager

Absent: May Garcia-Clissent

- Quorum of the board was established with 5 out of 6 board members present.
- Meeting was called to order at 7:30 p.m. by President Norman Parsons Jr.
- Bruce D'Amico motioned to waive the reading of the previous meeting minutes. Mary Aderholdt seconds the motion all in favor the reading of the minutes are waived and approved.
- The board reviewed the Managers report including Financials, Delinquencies, and administrative updates.
- Mary Aderholdt makes a motion to reduce the price of the clicker to \$25 through March 30th 2010. Yvette Pons seconds the motion, all in favor the motion passes.
- Manager informed the Board of the repairs needed to the electrical box by the pool area. The Board agreed to have Lighting Management proceed with the necessary repairs.
- The Board reviewed the 2010 proposed Budget. Bruce D' Amico motions to approve the budget as presented. Manuela Guardia seconds the motion. All in favor the 2010 Budget is approved as presented.
- Yvette Pons nominates Isabel Linares to fill the vacancy on the Board. Isabel Linares accepts the nomination. Manuela Guardia seconds the motion. All in favor Isabel Linares is placed on the Board to fill the Director position vacant.
- With no further business to discuss the meeting was adjourned at 8:04p.m.

Respectfully Submitted,