

DORAL GARDENS CONDOMINIUM ASSOCIATION, INC.

Minutes of Board of the Budget Meeting
February 9, 2021 @7:00PM via Zoom

1. CALL TO ORDER

President, Alexander Giraldo called the meeting to order at 6:05PM. A quorum was present.

2. ROLL CALL

A. Board Members

Alexander Giraldo, President

Sandra Perez, Treasurer

Luis Rodriguez, Secretary

Victor Bruzzone, Director

Ohilda Soto 4450-2C

B. Others present

Claudia Valdes, Yamilet Hernandez, Management Company

3. APPROVAL OF MINUTES

Previous Meeting Minutes were approved as presented

4. Proof of Notice presented.

5. The current security company, Security Watch Group, has served the association with a 30-day cancellation notice. Therefore, the association will be forced to hire a new company for security services. A total of three company were interviewed an proposal obtained as follows:

-Black Hawk- \$14.99 per hour

-Homeland Patrol- \$14.95 per hour

Paramount Security- 15.00 per hour

Motion To: Accept the proposal obtained and hire the services of Black Hawk Security.

Motion by: Alexander Giraldo

Second: Victor Bruzzone

6. There is 31 flat roof remaining to be completed for which funds are being collected through the special assessment. In order to complete these 31 building, the association will be hiring Safe Innovations to replace the roof at a cost of \$5800 per building, the price includes sealing of the roof walls which have been the cause of recent leaks and were not included in prior contracts

Motion to: Accept proposal submitted by Safe Innovation for 31 building flat roof, \$5800 each.

Motion by: Alexander Giraldo

Second: Luis Rodriguez

7. Open Forum

The floor was open for questions/discussions. The board and management gave the opportunity to all members present to ask questions and they were addressed one by one. In addition, updates on ongoing projects such as the FPL light poles were given. The association is currently pending the approval of the easement in order to commence this project.

8. NEXT MEETING DATE

Unknown

9. Adjournment- Meeting adjourned at 7:11PM.

AGENDA

DORAL GARDENS CONDOMINIUM ASSOCIATION INC

BOARD OF DIRECTORS MEETING

Via Zoom

Topic: Board of Director Meeting

Time: Feb 9, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/82553682230?pwd=a0hzWm12cFVOVIY2MkIranNOUG1Tdz09>

Meeting ID: 825 5368 2230

Passcode: 517817

1. Call to order
2. Reading and approval of previous meeting minutes
3. Approval of New Security Contract
4. Approve Flat Roof Proposal
5. New business
6. Adjournment