

7. Currently, the board of directors is working in obtaining pricing for the installation of a new control panel and generator for the pump stations.

8. The current security service provider has informed us of a shortage in personnel. Unfortunately, they will not be able to fulfill the contract. As a result, the board was forced to move forward in hiring a new company:

**Motion:** Approve security contact with South Florida Security Group

Motion by: Alexander Giraldo

Second: Luis Rodriguez

9. Due to many issues and deficiencies with the performance of the current towing company, the board will be cancelling their services and hiring a new company.

**Motion:** Approve security contact with Specialized Towing & Transportation

Motion by: Alexander Giraldo

Second: Luis Rodriguez

**10. 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.

**11. NEXT MEETING DATE**

Unknown

**12. Adjournment-** Meeting adjourned at 6:58PM.



## **DORAL GARDENS CONDOMINIUM ASSOCIATION, INC.**

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Minutes of Board of the Budget Meeting  
May 24, 2021 @6:00PM via Zoom

**1. CALL TO ORDER**

President, Alexander Giraldo called the meeting to order at 6:00PM. A quorum was present.

**2. ROLL CALL**

**A. Board Members**

Alexander Giraldo, President

Sandra Perez, Treasurer

Luis Rodriguez, Secretary

Victor Bruzzzone, Director

Juan S. Strata 4420-2F

**B. Others present**

Claudia Valdes, Yamilet Hernandez, Christopher Forcade Management Company

**3. APPROVAL OF MINUTES**

Previous Meeting Minutes were approved as presented

- 4.** The board of directors would like to implement a security deposit for all prospective tenants. The security deposit will be kept in a security deposit account and returned to the tenants upon move out and after inspection of the common areas. Any fees, fines, penalty or damages expenses created by the tenants will be deducted from the security deposit. The deposit will be payable to Doral Gardens due at the time of the application and in the form of a money order or cashier check.

**Motion To:** Approve the implementation of of a \$500 security deposit for tenants:"

Motion by: Alexander Giraldo

Second: Sandra Perez

- 5.** The board intends to upgrade the south pool to match the north pool which was upgraded a few years ago. Several proposal were obtained and reviewed by the board. After consideration, the board has decided to approve proposal presented by Safe Innovation:

**Motion to:** Accept proposal from Safe Innovation for the south pool upgrades:

Motion by: Alexander Giraldo

Second: Luis Rodriguez

- 6. Motion to:** Restrict common areas use and voting rights to the following accounts as a result of failure to pay assessment, fines or penalties. the board will be restricting the common areas use of the following units

209761,214165,209689,209713,209451,209600,209599,209593 and 209642



# AGENDA

## DORAL GARDENS CONDOMINIUM ASSOCIATION INC

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### BOARD OF DIRECTORS MEETING Via Zoom

Topic: DG Board Meeting

Time: May 24, 2021 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/85718976806?pwd=c3FpNnIBdHJPRkdOOWszR1pSQmkxQT09>

Meeting ID: 857 1897 6806

Passcode: 798591

1. Call to order
2. Reading and approval of previous meeting minutes
3. Implementation of Security Deposit for renters
4. South Pool Renovation
5. Cameras Installation
6. Restriction of use of common areas
7. Control Panel & Generator for pump station
8. Security Contract- Shortage in staff
9. Towing Company
10. New business
11. Adjournment