



Doral Homeowners Association
Annual Meeting
Wednesday, July 15, 2020, 7:00 p.m.
Open Zoom video conference call
(Call access posted to Doral website and Nextdoor)

CCOC states that annual meetings and other meetings are able to be held via Zoom, audio calls, etc but **elections must be held in person**. Elections will not take place during this annual meeting but scheduled for a future meeting.

AGENDA

- I. CALL TO ORDER AND INTRODUCTIONS – **Jean Langbein**
- II. REVIEW AND APPROVAL OF May 15, 2019 Annual Meeting Minutes
– **Bill Buttaggi and Board**
- III. TALLY OF PROXIES – **Chambers Management**
- IV. BOARD MEMBER REPORTS
 - Financial Report: **Richard Carr**
 - Financial status report.
 - ARC Report: **El Hadji Fall**
 - ARC status update – Need for approvals prior to work commencing
 - Annual ARC Walkthrough
 - Rainscapes Project Plan – El Hadji presenting 3 quotes
 - Doral Town Home Report: **Vicki Goss**
 - Doral Town Home status update
 - Doral Website: **Bill Buttaggi**
 - Doral Website status update.
- V. OLD/NEW BUSINESS
 - Old Business:
 - Status of any legal action – **Jean Langbein**
 - Tree trimming / additional landscaping by Greenskeeper (trash enclosure and monument cleanup) – **Richard Carr**
 - New Business:
 - Vote on Addendum regarding Collection of Assessments
 - Drainage issue by Townhouses – need for quotes
 - Future Board meetings locations/limitations
 - Current offices/changes – **Bill Buttaggi**
- VI. OPEN FORUM
 - HO/TH Resident Comments
- VII. ADJOURNMENT
 - Board Motion/Second/Vote

