

**DORAL LANDINGS TOWNHOMES HOMEOWNERS ASSOCIATION, INC.
BOARD OF DIRECTORS EMERGENCY MEETING
NOVEMBER 23rd, 2016**

A G E N D A

1. DETERMINATION OF QUORUM
2. CALL MEETING TO ORDER
3. **MANAGEMENT COMPANY SITUATION**
4. Review and make decision on retaining of legal counsel
5. Vacancy on the Board
6. ACC Committee/Violations committee
7. Scheduling of Budget Meeting for Dec 8, 2016 at 7:30 PM.
8. Review of Screening Process
9. Review of Golf Cart Balance
10. Review of Fire extinguishers recommendation by Insurance Company
11. Review of access to surveillance systems
12. Review of payment for security surveillance installation. balance \$4011.78
13. Review of microphone Inside guardhouse
14. Install old analog camera to view tags on a monitor.
15. Status of power to pole in the park for security cameras.
16. Motion light at residents entrance.
17. Employee Christmas Bonuses
18. Light Contest Prices
19. Holiday party
20. ADJOURNMENT