



February 9th, 2022

LAS BRISAS AT DORAL COMMUNITY ASSOC, INC MEETING

Date: Monday, February 13th, 2023

Time: 7:00 pm

Place: Clubhouse Pool Area & Zoom Meeting

Join Zoom Meeting

<https://us06web.zoom.us/j/87640175218?pwd=NXFxNjV0bWpzQUJSclBkQjFMZUINQQT09>

Meeting ID: 876 4017 5218

Passcode: 249601

One tap mobile

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Find your local number: <https://us06web.zoom.us/u/kckRrHK9NG>

AGENDA

- I. Call to order.
- II. Establishment of a quorum of the Board Members.
- III. Proof of notice of meeting.
- IV. Approval of prior meeting minutes.
- V. New business
 - a. City of Doral Police Department Presentation
 - b. South Florida Security Group Presentation
 - c. Review/Approve Window Installation in Condo 7 – discuss briefly Master ACC authorization procedure
 - d. Discuss moving forward with filing defamation lawsuit against homeowner and possibly Condo Association using Private Chat Group who said Master Association and Security was involved in catalytic converter thievery. Additionally, any other homeowner who may be spreading same or other defamatory/slanderous rumors about the Master Association Board or individual members of the Master Board.
 - e. Encourage all homeowners to read both sets of documents (Master and individual Condominium) to better familiarize themselves with everything
 - f. The Master Board is currently reviewing our Rules and Regulations and will be making changes. We will have a special meeting to present those changes to the residents.
 - g. Parking lots lights and Tennis court lights
- VI. Old Business
- VII. Adjournment