

Las Brisas at Doral

Community Association

Board of Directors Meeting
Tuesday, June 9th, 2026, at 7:00PM
At Las Brisas at Doral Pool Cabana

Agenda

1. Roll Call & determination of quorum.
2. Minutes
 - Review of May 12th, 2026, Board of Directors Meeting Minutes
3. Financial Report
 - Balances as of April 30th, 2026
 - Truist Operating Account #3581 \$ 77,275.54
 - Truist Reserve Account #8339 \$ 143,707.78
 - Delinquency Report
4. New Business:
 - Consideration of proposal from Panther A/C & Electric for the installation work to convert the existing timer to a constant power source and provide an electrical connection for the cameras. Commercial electrical permit process, required inspections, and the installation work for a total amount of \$2,425.00.
 - Consideration of proposal from Desing by Nature for organize and reposition of the rocks in the planters along main drive for a total amount of \$675.00.
5. Old Business:
 - Ratify the decision to approve invoices from Dicsan Technology as follows:
 - Service Call – The output motor was experiencing operational issues due to a system error. The problem was diagnosed and resolved during the service visit for a total amount of \$390.00.
 - Gate Arm Led Barrier Green/Red Square 12 Ft Length replacement for a total amount of \$866.27 (charged to the resident)
 - Service Call - Detect and troubleshoot the electrical connection issue affecting the exit gate. The issue was identified as a high-voltage problem for a total amount of \$138.60.

- Ratify the decision to approve invoice from Desing by Nature for installing 3 Pallets of Red Mulch along main drive and around the roundabout for a total amount of \$1,950.00.
- Ratify the decision to approve invoice from Projects DG, LLC for inspection of the exit gate, electrical connections and repair of the short circuit that was preventing power from reaching the gate. The electrical panel and power lines supplying the exit gate and barrier arms were inspected and tested for a total amount of \$180.00.

6. Condo Issues

7. Public Comments

8. Adjournment