Renovations PROPERTY MANAGEMENT

THE COMPANY THAT TAKES CARE OF YOU

Biarritz Homeowners Association, Inc.
Board of Directors Meeting

Posted:01/12/2026

Time: 7:00 PM
Date: 01/14/2026
Place: Teams Meeting and Renovations Property Management Office 10855 NW 33rd Street Doral FL 33172.

Join the meeting now

Meeting ID: 299 407 094 683 56 **Passcode: n6ob2hV6**

AGENDA

I. Call to order

II. Roll call and establish quorum

III. BOD UPDATE ON COMMUNITY PROJECTS

A. Enviro Waste recommendations

B. Electrical Work on the East side of the Lake affecting Power to the Cameras

C. Painting of the HOA curbs and gates

D. Adding plants around the lake

E. Remodeling Guard's house Tent

F. Considering hiring a Project Manager for SAE project

G. SAE Project status

H. Permit remediation pending with City of Doral in reference to Cameras Project from January 2025 and Special Assessment

1. Permit fees pending for Permit dated April 4, 2025, and filed with the City of Doral for "existing cameras"
2. Permit fees to be charged for H above
3. Professional fees to be expected to remediate Permit new posts and cameras

a. Consideration to remove Posts that are beyond 12'

I. New vendor for Gate access, Call box and cameras

J. MyQ app tools and features

K. Project to add gate access through MyQ app for pedestrian gates

L. Consideration hiring the following vendor's long term:

1. Storm Drain Cleaners
2. Christmas Lights Company
3. Pressure Cleaning Company

M. Biarritz Common Areas - Quiet Title Deed Status

N. Biarritz Mailboxes Replacement Consideration / Survey

O. Biarritz Mural and Signage revamp project

P. Security Guard company to request that all 3 access control staff at Biarritz provide a daily report of events

Q. Adjournment