



11200 SW 71st Street  
Miami, Florida 33173

**Snapper Creek Townhouse  
Homeowners Association, Inc.**

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**BOARD MEETING AGENDA: APRIL 25, 2019**

- I. MEETING IS CALLED TO ORDER**
- II. ROLL CALL OF DIRECTORS PRESENT**
- III. REVIEW AND ACCEPTANCE OF MINUTES:**
  - i. March 21, 2019 Regular BOD meeting minutes (3 MIN)**
- IV. OLD BUSINESS**
  - i. Renewal of Reliance Security Services (3 MIN)**
- V. NEW BUSINESS**
  - i. Roof Replacement Estimates for clubhouse, pool house and guard house**
    - a) Mega Builders, LLC**
    - b) SBRPE Contractors, Inc.**
    - c) Miami Remodeling and Additions, Inc.**
- VI. TREASURER REPORT**
  - i. Financial Report for MARCH 2019 (3 MIN)**
  - ii. Review of Audit for 2018**
  - iii. Transfer of \$10,000 for painting reserve**
- VII. SCHOA COMMITTEES, RELIANCE SECURITY SERVICES & MANAGEMENT REPORT**
  - i. Committees Report (ACC/HP/LAC/RC)**
  - ii. Reliance Security Services Community Patrol**
  - iii. Manager Report**
- VIII. Special Agenda Request**
  - i. NONE**
- IX. OPEN FLOOR TO HOMEOWNERS (3 MIN PER PERSON)**
- X. MEETING ADJOURNED**

**Note:**