



11200 SW 71st Street
Miami, Florida 33173

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

Phone: 305.279.5383
Fax: 305.279.7964

BOARD MEETING AGENDA: FEBRUARY 28, 2019

- I. MEETING IS CALLED TO ORDER**
- II. ROLL CALL OF DIRECTORS PRESENT**
- III. REVIEW AND ACCEPTANCE OF MINUTES:**
 - i. January 17, 2019 Regular BOD meeting minutes (3 MIN)**
 - ii. January 17, 2019 Annual BOD meeting minutes (3 MIN)**
 - iii. January 24, 2019 Regular BOD meeting minutes (3 MIN)**
 - iv. February 5, 2019 Special BOD meeting minutes (3 MIN)**
- IV. NEW BUSINESS**
 - i. Approval of Worker's Comp renewal policy**
- V. OLD BUSINESS**

As per last BOD Meeting resolution, estimates/bids have been obtained for your review and or consideration for those contracts that are up for renewal (specifically items i.-iii.)

 - i. Renewal of National Pools Design contract (ESTIMATE/BID NOT SEALED) (3 MIN)**
 - ii. Renewal of USI Landscaping contract (ESTIMATE/BID SEALED) (3 MIN)**
 - iii. Renewal of Reliance Security Services contract (ESTIMATE/BID SEALED) (3 MIN)**
 - iv. Review and/or approval for replacement of East Gate (3 MIN)**
 - v. Painting Project-Administration is working on preparing a letter for mail out that will include a specific timeframe for homeowners in need of addressing home exterior items that require repair and/or replacement.**
- VI. TREASURER REPORT**
 - i. Financial Report for January 2019 (3 MIN)**
 - ii. List of homeowners to suspend privileges and request of BOD approval to move forward with foreclosure procedures (3 MIN)**
- VII. SCHOA COMMITTEES, RELIANCE SECURITY SERVICES & MANAGEMENT REPORT**
 - i. Committees Report (ACC/HP/LAC/RC)**
 - ii. Reliance Security Services Community Patrol**
 - a) Vehicle break-ins awareness-Administration is preparing notice for mail out with regards to avoiding vehicle break-ins by locking all vehicle doors and not leaving valuables visible to the eye**
 - iii. Manager Report**
- VIII. Special Agenda Request**
 - i. NONE**
- IX. OPEN FLOOR TO HOMEOWNERS (3 MIN PER PERSON)**
- X. MEETING ADJOURNED**

Note: