



11200 SW 71st Street
Miami, Florida 33173

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

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BOARD MEETING AGENDA: JANUARY 24, 2019

- I. MEETING IS CALLED TO ORDER**
- II. ROLL CALL OF DIRECTORS PRESENT**
- III. REVIEW AND ACCEPTANCE OF MINUTES:**
 - i. November 15, 2018 Regular BOD meeting minutes (3 MIN)**
- IV. NEW BUSINESS**
 - i. Renewal of National Pool contract (3 MIN)**
 - ii. Renewal of USI Landscaping contract (3 MIN)**
 - iii. Renewal of Reliance Security Services contract (3 MIN)**
 - iv. Proposed painting of Sunset concrete wall. Revision and approval of color(3 MIN)**
 - v. Review and approval of contractor bids for painting of Sunset concrete wall**
Painting Wizard, INC
Miami Painting, LLC
Figaro Construction & Restoration, LLC
 - vi. Review and/or approval for replacement of East Gate (3 MIN)**
- V. TREASURER REPORT**
 - i. Financial Report for November 2018 (3 MIN)**
 - ii. Financial Report for December 2018 (3 MIN)**
 - iii. BOD Vote on a dollar amount to be deposited in January 2019 on Painting Reserved account (3 MIN)**
 - iv. List of homeowners to suspend privileges (3 MIN)**
- VI. SCHOA COMMITTEES, RELIANCE SECURITY SERVICES & MANAGEMENT REPORT**
 - i. Committees Report (ACC/HP/LAC/RC)**
 - ii. Reliance Security Services Community Patrol**
 - iii. Manager Report**
- VII. Special Agenda Request**
 - i. NONE**
- VIII. OPEN FLOOR TO HOMEOWNERS (3 MIN PER PERSON)**
- IX. MEETING ADJOURNED**

Note: