



11200 SW 71st Street
Miami, Florida 33173

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

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BOARD MEETING AGENDA: MAY 23, 2019

- I. MEETING IS CALLED TO ORDER**
- II. ROLL CALL OF DIRECTORS PRESENT**
- III. REVIEW AND ACCEPTANCE OF MINUTES:**
 - i. April 25, 2019 Regular BOD meeting minutes (3 MIN)**
- IV. OLD BUSINESS**
 - i. Reliance Security Services contract tabled (5 MIN)**
- V. NEW BUSINESS**
 - i. Tree Trimming Estimates (3 MIN)**
 - a) Big Dawgs Stump Grinding Services**
 - b) One, Two, Tree**
 - c) USI Landscaping**
 - ii. Termite Estimates for Clubhouse (3 MIN)**
 - a) Captain Termite**
 - b) Orkin**
 - c) Quality Fumigations**
- VI. TREASURER REPORT**
 - i. Financial Report for APRIL 2019 (3 MIN)**
 - ii. Transfer of \$10,000 for painting reserve (3 MIN)**
 - iii. Suspend Privileges (3 MIN)**
- VII. SCHOA COMMITTEES, RELIANCE SECURITY SERVICES & MANAGEMENT REPORT**
 - i. Committees Report (ACC/HP/LAC/RC) (3 MIN)**
 - ii. Reliance Security Services Community Patrol (3 MIN)**
 - iii. Manager Report(3 MIN)**
- VIII. Special Agenda Request**
 - i. NONE**
- IX. OPEN FLOOR TO HOMEOWNERS (3 MIN PER PERSON)**
- X. MEETING ADJOURNED**

Note: