



11200 SW 71st Street
Miami, Florida 33173

Snapper Creek Townhouse
Homeowners Association, Inc.

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BOARD MEETING AGENDA: AUGUST 22, 2019 at 7:30 pm

- I. MEETING IS CALLED TO ORDER**
- II. ROLL CALL OF DIRECTORS PRESENT**
- III. REVIEW AND ACCEPTANCE OF MINUTES:**
 - i. July 16, 2019 Special BOD meeting minutes (3 MIN)**
 - ii. July 25, 2019 Regular BOD meeting minutes (3 MIN)**
- IV. OLD BUSINESS**
 - i. Tree Trimming Estimates**
 - a) Big Dawgs Tree Cutting Stump Grinding Services (3 MIN)**
 - b) One, Two, Tree, Inc.**
 - c) Green Wise Group**
 - ii. Color Consultant**
 - iii. Estimate for the Upgrade of Pool Electrical Equipment (3 MIN)**
 - a) CIMA Electric**
 - b) Miami Electric Masters**
 - iv. Approval of Audit 2018**
- V. NEW BUSINESS**
 - i. General Liability Insurance Renewal**
 - ii. Pool bathrooms-Open discussion**
 - iii. Events Committee-Open discussion**
 - iv. LCAM Contract Review**
- VI. TREASURER REPORT**
 - i. Financial Report for July 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. Carlos Antigua-30955**
- IX. OPEN FLOOR TO HOMEOWNERS (3 MIN)**
- X. MEETING ADJOURNED**

