



11200 SW 71st Street
Miami, Florida 33173

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

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BOARD MEETING AGENDA: JULY 25, 2019 at 7:30 pm

- I. MEETING IS CALLED TO ORDER**
- II. ROLL CALL OF DIRECTORS PRESENT**
- III. REVIEW AND ACCEPTANCE OF MINUTES:**
 - i. June 27, 2019 Regular BOD meeting minutes (3 MIN)**
- IV. OLD BUSINESS**
 - i. Addendum for Aleydis & Associates, Inc landscaping contract**
 - ii. Tree Trimming Estimates**
 - a) Big Dawgs Tree Cutting Stump Grinding Services**
 - b) One, Two, Tree, Inc.**
 - c) USI Landscaping**
 - iii. CIMA Electric (clarification)-Estimate for the Upgrade of Pool Electrical Equipment**
 - iv. East Gate Replacement**
 - a) Aluminum gate design review & approval**
 - b) Change Order from TEM for the installation of original AWID LR-911 Reader (compatible with existing vehicle gate access entry decals)**
 - v. CIMA Electric estimate review & approval for conduit and wiring requirements for East Gate reinstall**
- V. NEW BUSINESS**
 - i. Approval of Audit 2018**
 - ii. Licensed CAM/Contract-Open discussion**
- VI. TREASURER REPORT**
 - i. Financial Report for June 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)**
- X. MEETING ADJOURNED**

Note: