



11200 SW 71st Street
Miami, Florida 33173

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

Phone: 305.279.5383
Fax: 305.279.7964

BOARD MEETING AGENDA: October 24, 2019 at 7:30 pm

- I. MEETING IS CALLED TO ORDER**
- II. ROLL CALL OF DIRECTORS PRESENT**
- III. REVIEW AND ACCEPTANCE OF MINUTES:**
 - i. September 26, 2019 Regular BOD meeting minutes (3 MIN)**
- IV. OLD BUSINESS**
 - i. Pool Electrical Equipment Replacement Proposals (5 MIN)**
 - A) CIMA Electric**
 - B) Miami Electric Masters**
 - ii. LED Lighting review and/or approval (5 MIN)**
Bhamani, Ford & Assoc. Engineers
 - iii. Demolition of Pool Bathrooms Proposals (5 MIN)**
 - A) CF Construction**
 - B) Figaro Construction**
 - C) MEGA Builders**
 - iv. Approval of August 2019 Financials (3 MIN)**
 - v. LCAM Contract revision review and/or approval**
 - vi. Color Consultant Color Presentation (5 MIN)**
 - A) Benjamin Moore**
 - B) PPG**
 - C) Sherwin Williams**
- V. NEW BUSINESS**
 - i. Appointment of 2020 Election Committee (5 MIN)**
 - ii. Selection of November 2019 BOD Meeting Date (5 MIN)**
 - iii. Executive Bank Account CD Renewal (Painting Reserves)**
 - iv. MEGA Builders Estimate for review and/or approval for slope, install on existing flat roof of the clubhouse (5 MIN)**
 - v. CIMA Electric Light Fixture Install Proposal (5 MIN)**
 - vi. Events Committee Update**
- VI. TREASURER REPORT**
 - i. Financial Report for Septemeber 2019 & approval of payroll (3 MIN)**
 - ii. Approval of Budget for 2020**
 - iii. Transfer of \$10,000 for painting reserve (3 MIN)**
 - iv. Suspend Privileges (3 MIN)**
- VII. SCHOA COMMITTEES, RELIANCE SECURITY SERVICES & MANAGEMENT REPORT**
 - i. Committees Report (ACC/HP/LAC/RC/Events) (3 MIN EACH)**
 - ii. Reliance Security Services Community Patrol (3 MIN)**

iii. Manager Report (5 MIN)

VIII. SPECIAL AGENDA REQUEST
Maria Elena Gomez-Gonzales-20436

IX. OPEN FLOOR TO HOMEOWNERS (3 MIN)

X. MEETING ADJOURNED