Hammocks Community Association Inc.

Board of Directors Meeting Notice

NOTICE is hereby given of the Board of Directors Meeting on **Tuesday, January 13th, 2026.** The meeting will be held at the **Hammocks Clubhouse located at 9020 Hammocks Blvd., Miami, FL 33196.** Owners may attend in person or via Zoom at the following link:

https://us06web.zoom.us/j/83354113460

1. Call to Order
2. Pledge of Allegiance
3. Determination of a Quorum
4. Proof of Notice of meeting
5. Approval of prior meeting minutes
    a. Approval of **Board of Directors Meeting**- December 9th, 2025.
6. Committee Reports & Updates:
    Architectural Control Committee
    a. ACC approval of meeting minutes - December 4th, 2025
    b. ACC approval of applications from January 8th, 2026 meeting
    Neighborhood Committee
    c. Approval of meeting minutes November 24th, 2025
    Fining Committee
    d. Appeal of homeowner fines- (2) homeowners scheduled
7. Affinity Project Updates
8. Old Business
    a. Mulch Project- Landscape Workshop
    b. Hammocks - Storage Facility – Relocation
9. New Business
    a. Black Creek Recreational Center- Structural quote
    b. Black Creek Violation Electrical Proposal – Fuze
    c. Black Creek Bike Path Leveling- Landscape Workshop
    d. Lake and Bike Path Phase II Proposals
        i. Rose Paving Phase II quote $112,595.53
        ii. MA - $42,391.00
    e. Wild Lime Roof Replacement
    f. Gym Equipment – Second Bench for small gym $1,274.92
    g. Maintenance upkeep:
        i. Wild Lime Waterfall Motor and Seal Replacement: $1,201.50
        ii. Wild Lime Waterfall Pump Timer: $835.64
        iii. Wild Lime Filter Unions: $ 968.21
    h. Resident Late fees disputes
10. Ratification
    a. 2026 Association Insurance Policy
    b. Christmas Lights- Master Association Entrances

11. Owner comments on Agenda items
12. Adjournment

This notice was posted on Friday, January 9,2026