

Hammocks Community Association Inc.

Board of Directors Meeting Notice

NOTICE is hereby given of the Meeting of the Board of Directors on **Tuesday, May 13th, 2025, at 7:00 p.m.** 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 Quorum
4. Proof of Meeting Notice
5. Approval of Minutes
6. Affinity Update
 - a) The Drain Cleaning project was completed in all communities.
 - b) Game Time Order for Wild Lime Center Playground & Chanterelle outdoor equipment. As per the association's legal counsel, Game time has confirmed they will move forward with delivery and installation.
 - c) Financial information update.
7. Committee reports and Updates.
 - a) ACC approval of minutes from April 3rd, 2025, and ACC report from last meeting of May 8th, 2025.
 - b) Neighborhood Committee Meeting approval of minutes of April 9th, 2025.

This Notice was Posted on May 9th, 2025

8. New Business

- a) Discussion and approval of Survey proposals.
- b) Discussion and approval of three electrical proposals needed for the installation of the pump of the new Lake Mimosa fountain.
- c) Discussion and approval of Little Oak fountain repairs.
- d) Discussion and approval of landscaping Maintenance and Tree Trimming proposals.
- e) Discussion and Approval of Black Creek Electrical work proposals for equipment room.
- f) Discussion and approval of handling Late Fee Waiver requests. Approval of current late fee spreadsheet.
- g) Discussion and approval of Sparta yearly invoice for firewall and Security (FortiGate-40).
- h) Discussion and approval of revisions of Clubhouse Rental Contract.

9. Old Business

- a) Discussion and approval of cancellation of the cable part of the month-to-month contract previously approved for Wild Lime Center. Reconnection was approved at the board of directors meeting that took place on March 11th, 2025.

10. Owner Comments on Agenda Items

11. Adjournment