

Hammocks Community Association Inc.

Board of Directors Meeting Notice

NOTICE is hereby given of the Meeting of the Board of Directors on **Tuesday, October 8th, 2024, at 7:00 p.m.** The meeting will be held at the **Hammocks Clubhouse located at 9020 Hammocks Blvd., Miami, FL 33196.** Owners may 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 the Minutes from the Previous Meeting
6. First Service Update
 - a. Fencing Phase 2 Permit Controversy
 - b. FPL Lighting
 - c. Black Creek Pool update. Water Oaks Pool update.
 - d. The Bridge signage project.
 - e. Security Lake Vehicle update.
 - f. Bike path project update.
7. Committee Reports and Updates
 - a. Architectural Control Committee
 - i. Jorge Torres appeal.
 - b. Finance Committee
 - i. Approve HCA 2025 18 Neighborhood balance Sheet Statement, LVDEA & Payroll.
 - ii. 2025 Master and Neighborhood Budgets
 - c. Fining Committee
 - i. Violations Report and Standard Operating Procedure
 - d. Landscaping Committee
 - e. Neighborhoods Committee

This notice was posted on Friday, October 4th, 2024

- i. Bulletin board removal from Black Creek Park.
- 8. Security Update
 - a. Miami-Dade 4week crime map thru September 27th. 14 incidents. 7 assaults; 2 fraud cases; 3 thefts; 2 vandalism reports.
 - b. Loose dog issue.
 - c. Elite Report.
 - d. Elite/FSR report from Miami-Dade off-duty detail.
- 9. Old Business
 - a. Mayor's Town Hall Postponement
 - b. Review RFP's for painting, Pressure cleaning clubhouses, and Seal Coating
 - i. Clubhouse painting.
 - ii. Clubhouse pressure cleaning.
 - iii. Seal coating.
- 10. New Business
 - a. Insurance renewals. AOR.
 - b. 72 hours to Post Document.
 - c. Review Communication and Workflow approvals.
 - d. Graffiti removal.
 - e. Furniture for Main Clubhouse lobby.
 - f. Community Farmer's Market & Garage Sales
 - g. Halloween
 - i. Palm Point Trick or Treating
 - ii. Food Truck Friday- Halloween Party theme
- 11. Owners' Comments on Agenda Items
- 12. Adjournment

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