

# Hammocks Community Association Inc.

## Advisory Board of Directors Meeting Notice

NOTICE is hereby given of the Meeting of the Advisory Board of Directors on **Tuesday, March 12<sup>th</sup>, 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 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 the minutes from the previous meeting
6. Receiver's Status Report and Recommendations
7. Committee Reports
  - a. Architectural Control
  - b. Governing Documents
  - c. Finance
  - d. Fining
  - e. Landscaping
  - f. Neighborhoods
  - g. Public Safety
8. Old Business
9. New Business
  - a. Reconstitution of all committees
  - b. Interview process for all major vendors including, but not limited to, property management, landscaping, and security
  - c. Process for owners to submit requests for board meeting agenda items
  - d. Security enhancement
  - e. Website enhancement
  - f. Direct Mail
  - g. Board Member appointed Liaison - Project Manager
  - h. Royal Palm Place request for use of the Black Creek parking lot
  - i. 4th of July Celebration
  - j. Food Truck Social
10. Owners' Comments on Agenda Items
11. Adjournment

***This notice was posted on Friday March 7<sup>th</sup>, 2024***