

Hammocks Community Association Inc.

Board of Directors Meeting Notice

NOTICE is hereby given of the Meeting of the Advisory Board of Directors on **Tuesday, November 12th, 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. Student Initiatives to be Presented to the Board & Community
 - a. Beautification
 - b. Safety
7. President's Update
 - a. Violations
 - b. Collections
 - c. Insurance
 - d. Audit
 - e. Mayor's Town Hall December 2
 - f. Cepero Case settlement
8. Vote on Sunflower Fence Repair
9. FPL Update
 - a. Review Fuze electrical investigation.
10. First Service Update
 - a. Bill of Rights and Vendors
 - b. Clubhouse Furniture
 - c. Violations report update.
 - d. Fencing Phase 2 Permit Controversy
 - e. Black Creek Pool update. Water Oaks Pool update.

This notice was posted on Friday, November 8th, 2024

- f. The Bridge signage project.
 - g. Bike path project update.
11. Committee Reports and Updates
- a. Architectural Control Committee
 - i. Board approval of Committee Meeting Minutes
 - b. Finance Committee
 - i. Board approval of Committee Meeting Minutes
 - ii. 2025 Budget Progress
 - iii. Current State of Financial Affairs
 - c. Fining Committee
 - i. Board approval of Committee Meeting Minutes
 - d. Landscaping Committee
 - i. Board approval of Committee Meeting Minutes
 - ii. Renewal of Turf Contract
 - iii. Renewal of Green Wise Contract
 - iv. Review Kendall Tree trimming plan.
 - e. Neighborhoods Committee
 - i. Board approval of Committee Meeting Minutes
12. Security Update
13. Old Business
- a. Review RFP's for painting, Pressure cleaning clubhouses, and Seal Coating
 - i. Clubhouse painting.
 - ii. Clubhouse pressure cleaning.
 - iii. Seal coating.
14. New Business
- a. Clubhouse Rental Contract/Hours
15. Owners' Comments on Agenda Items
16. Adjournment

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