

Hammocks Community Association Inc.

Board of Directors Meeting Notice

NOTICE is hereby given of the Meeting of the Board of Directors on **Tuesday, December 10th, 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. Approval of previous board meeting minutes
5. Adoption of 2025 Budget
6. Transfer of funds to Neighborhood Capital Improvements (Limited Voluntary Deferred Expenditure)
7. Lake Fountain Purchase/Repair
8. Committee Reports
 - a. Architectural Control Committee
 - i. Board approval of Committee Meeting Minutes
 - ii. Approval of ACC applications
 - iii. Appeals of application denials – Daney Hoyos and Vilma Tiera
 - b. Finance Committee
 - i. Board approval of Committee Meeting Minutes
 - c. Fining Committee
 - i. Board approval of Committee Meeting Minutes
 - d. Landscaping Committee
 - i. Board approval of Committee Meeting Minutes
 - e. Neighborhoods Committee
 - i. Board approval of Committee Meeting Minutes
9. New Business
 - a. Install a Cover over the Water Oaks Pool
10. Old Business

This notice was posted on Friday, December 6th, 2024

- a. Status of approved seal coating and mulching projects
- b. Status of Survey Proposals
- c. Zoom Room Technology Proposals
- d. Status of Green Wise contract
- e. Clubhouse Painting
11. Owner Comments on Agenda Items
12. Adjournment

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