

Meeting MINUTES
Hammocks Preserve Storm Preparedness Committee
May 07, 2024, Clubhouse

Call to Order: The meeting was called to order at 10:00 by Ralph Pavek, Chair.

Proof of Notice of Meeting: Debbie Barbarick at Grand Properties posted the meeting notice 48 hours ahead of the meeting.

Certification of Quorum: (list all committee members present) Add (# of owners present)

Committee: Ralph Pavek, Sam Desiderio, Jack Turner and Jay Bilbao;

Preserves Board: Mark Watkins and Daniel Woodwick; Owners: Melissa Loughlin

Approval of Meeting Minutes: None

New Business:

Discussion of mission statement

- The SPC (Storm Preparedness Committee) will develop a Hurricane Preparedness Plan to protect the Preserve Association's assets. Serve as an advisory committee only, not responsible for execution of the plan for the Preserve Association or its individual unit owners.

Formulate a plan going forward

- Review existing information including the Hammocks' internal readiness documents (all members prior to next meeting).
- Discuss and make recommendations in the following areas (underway):
 - ❖ Site Mitigation Support Contracts, Front Gate entry security, Unit Entry protocol, Community Disaster Communications, Key Management, Utilities, Debris Control, Elevators, Maintenance Interface, Photography
- Coordinate a discussion with preparedness expert Ken Neverman (Jay Bilbao tentatively for May 23, 9 AM at Clubhouse)
- Investigate the State of Florida sanctioned 'My Florida Condominium Pilot Program' benefits (Ralph Pavek)
- Recruit a 5th member (All)

Service Master (SRM) Documents

- Recommend the Preserve Board secure a standing mitigation response agreement with DSM or other reliable vendor

Discuss future meeting schedule and goal setting

Old Business: None

Next Meeting: May 24, 2024 at 11 AM (Clubhouse and Zoom)

Adjournment: The meeting was adjourned at noon by Ralph Pavek, Chair

Minutes Prepared: Daniel Woodwick, Reviewed by Raph Pavek