



**ROCK CREEK HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
June 19th, 2019, 6:30 p.m. at 11700 Stonebridge Parkway**

AGENDA

1. CALL TO ORDER
2. REVIEW & APPROVAL OF MINUTES OF THE May 15th, 2019 BOARD OF DIRECTORS' MEETING
3. NEIGHBOR OF THE MONTH AWARD to Eduardo & Lourdes Lopez, 11365 Wayne Drive
4. REPORTS FROM:
 - Broward Sheriff's Office * Commissioner's Office
 - Social Committee including upcoming Fall events
5. HOMEOWNERS' CONCERNS
6. FINANCIAL REPORTS: Review of April 2019 monthly Financial Reports and Past Due summary
7. MANAGER'S REPORT: includes updates on future project expenditures
8. UNFINISHED BUSINESS/UPDATES:
 - a. Review & vote on expenditure for one lake fountain by the lake adjacent the Office
 - b. Update on install of traffic calming devices in Rock Creek
 - c. Update on new employee added to staff to help with violation letter process
 - d. 2nd appeal from 2641 Regalia Way per fine imposed by the RC BOD & confirmed by the RC Fine Confirmation Committee
9. NEW BUSINESS:
 - a. Review & vote to add 200 plants on Hiatus Rd adjacent FPL #4 to protect the walking paths
 - b. Request to hold charity function at Rock Creek
 - c. Hearing for two homeowners, failure to comply with property maintenance standards
10. ASSOCIATION ATTORNEY'S STATUS REPORT and review of cases that require action by Mr. Nachman.
11. BOARD MEMBERS' CONCERNS
12. ADJOURNMENT: Next meeting; **August 21st, 2019, 6:30 PM.**

With the posting of this Agenda, notice is hereby given, pursuant to Florida Statutes and the governing documents of Rock Creek Inc., that a meeting of the Board of Directors of Rock Creek Homeowners' Association shall be held at 11700 Stonebridge Parkway, Cooper City, Florida on Wednesday, June 19th, 2019 at 6:30 PM.

Posted Friday June 14th, 2019, 4:00 PM By: Carl Rosendorf LCAM