



**ROCK CREEK HOMEOWNERS' ASSOCIATION
BOARD OF DIRECTORS' MEETING
September 18th, 2019, 6:30 p.m. at 11700 Stonebridge Parkway**

AGENDA

1. CALL TO ORDER
2. REVIEW & APPROVAL OF MINUTES OF THE August 21st, 2019 BOARD OF DIRECTORS' MEETING
3. NEIGHBOR OF THE MONTH AWARD to The Park at Rock Creek Sub-Association
4. REPORTS FROM:
 - Commissioner's Office
 - Social Committee including upcoming Fall events
5. HOMEOWNERS' CONCERNS
6. FINANCIAL REPORTS: Review of July 2019 monthly Financial Reports and Past Due summary
7. MANAGER'S REPORT
8. UNFINISHED BUSINESS/UPDATES:
 - Review & vote to replace Maintenance building shingle roof.
9. NEW BUSINESS:
 - a. Review & vote to approve the expenditure to convert the majority of the irrigation system from a manual to electric system (Detailed spread sheet to be provided by Tony Shore by 9/16/19 and forwarded to the Board), as interviews with finalists are on 9/13/19.
 - b. Review & vote to approve special treatment for all Royal Palms as community has lost one due to disease.
10. ASSOCIATION ATTORNEY'S STATUS REPORT
11. BOARD MEMBERS' CONCERNS
12. ADJOURNMENT: Next meeting; **October 16th, 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, September 18th, 2019 at 6:30 PM.

Posted Friday September 13th, 2019, 4:00 PM By: Carl Rosendorf LCAM