



Rock Creek Homeowners' Association

11700 Stonebridge Parkway, Cooper City, Florida 33026

www.rockcreekhoafl.com

ROCK CREEK, INC. BOARD OF DIRECTORS ZOOM REMOTE VIDEO CALL MEETING August 18th, 2021, 6:30 p.m.

AGENDA

1. CALL TO ORDER ***Board and Carl will attend in person or via ZOOM all others via ZOOM
2. REVIEW & APPROVAL OF MINUTES OF THE June 23rd, 2021, BOARD OF DIRECTORS MEETING
3. Home of the Month: 11721 Spinnaker Way
4. REPORTS FROM COMMITTEES: Social Committee update
5. HOMEOWNERS' CONCERNS
6. FINANCIAL REPORTS: Review of June financial statement by Robbie & update on Software program conversion to TOPS
7. MANAGER'S REPORT: Staffing matters and options for discussion
8. UNFINISHED BUSINESS/UPDATES
 - a) Review of three updated quotes for interior Office renovation
9. NEW BUSINESS
 - a) Review of quotes to trim trees away from the recently retrofitted City/FPL owned streetlights
 - b) Review of quote to replace retired playground equipment removed from Office playground, price not to exceed
 - b) Review of quotes to fence in easement area adjacent Maintenance building to prevent vandalism and shield bulk pick up debris from view
 - c) Review of material cost quote to add three additional solar powered Speed limit signs on Stonebridge Parkway, Cooper City to install at no labor cost to Rock Creek
 - d) Ratification of insurance policy renewals for Property and Liability/Umbrella coverages
 - e) Approval of expenditure spending limits for time sensitive repairs in the community between meetings
10. ASSOCIATION ATTORNEY'S STATUS REPORT:
Review of Past due accounts, legal updates, including Covid Mask mandates, and Hearing for 2900 Azalea Drive for removing a hardwood tree without obtaining the required prior written approval from Rock Creek, Inc.
11. BOARD MEMBERS' CONCERNS



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12. ADJOURNMENT (Next meeting **September 15th, 2021**) 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 REMOTELY by Rock Creek, Inc. as the "host" on Wednesday, August 18th, 2021 at 6:30 PM.

To participate as a guest: download the ZOOM app, select the Meeting ID# 915 4103 0453 & Password 654774 (do not share the password), then sit in the Waiting room, until the Host invites you into the meeting Posted Friday August 13th, 2021, by: Carl Rosendorf, LCAM Rock Creek, Inc. Community Manager