

**ROCK CREEK, INC. BOARD OF DIRECTORS ZOOM REMOTE VIDEO CALL  
MEETING November 16th, 2022, 6:30 p.m.**

**AGENDA**

1. CALL TO ORDER
2. REVIEW & APPROVAL OF MINUTES OF THE OCTOBER 19th, 2022, BOARD OF DIRECTORS MEETING
3. Neighbor/Home of the Month: Melani Brewer for maintaining the Little Library at the Office & the beautiful Halloween decorating
4. REPORTS FROM: Social Committee & BSO
5. HOMEOWNERS' CONCERNS
6. ASSOCIATION ATTORNEY STATUS REPORT: review of past due files & Legal Q & A/updates,
7. TREASURER'S REPORT: Presentation of the draft 2023 Budget & review of October monthly financial reports by Robbie Levine, Treasurer
8. MANAGER'S REPORT: Including update on quotes to convert primary power source for lake pump station to electric
9. UNFINISHED BUSINESS:  
None at this time
10. NEW BUSINESS:  
.  
  - a) Vote for replacement on Fine Appeal Committee as vacancy
  - b) Review & vote for replacement parts for playground equipment at various locations
11. BOARD MEMBERS' CONCERNS
12. ADJOURNMENT (Next meeting **January 18<sup>th</sup>, 2023, 6:30 PM** **\*\*no December meeting\*\*** 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, November 16th, 2022, at 6:30 PM. To participate as a guest: download the ZOOM app, select the **Meeting ID# 841 9614 8340 & Passcode 364170** (do not share the password), then sit in the Waiting room, until the Host invites you into the meeting

Posted Friday November 11th, 2022 By: Carl Rosendorf, LCAM Rock Creek, Inc. Community Manager