

**ROCK CREEK, INC. BOARD OF DIRECTORS ZOOM REMOTE VIDEO CALL
MEETING January 18th, 2023, 6:30 p.m.**

AGENDA

1. CALL TO ORDER
2. REVIEW & APPROVAL OF MINUTES OF THE November 16th, 2022, BOARD OF DIRECTORS MEETING pages 1-4
3. NEIGHBOR/HOME OF THE MONTH: Brian & Heidi Kirlew at 12101 Sailboat Way for the improvements to their landscaping and outside of the home
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: Review of the December 2022 financial Report
8. MANAGER'S REPORT:
9. UNFINISHED BUSINESS:
None at this time
10. NEW BUSINESS:
 - a) Review & vote for annual sidewalk pressure cleaning
 - b) Review & vote for conversion of Lake Pump station to FPL as the primary power source
 - c) Review, discussion, & vote to add additional traffic calming devices in the community
11. BOARD MEMBERS' CONCERNS
12. ADJOURNMENT (Next meeting **Annual & Organizational**), **February 14th, 2023, 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 REMOTELY by Rock Creek, Inc. as the "host" on Wednesday, January 18th, 2023, at 6:30 PM. To participate as a guest: download the ZOOM app, select the **Meeting ID# 839 0399 4306 & Passcode 600186** (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