

**ROCK CREEK, INC. BOARD OF DIRECTORS ZOOM REMOTE VIDEO CALL AND IN  
PERSON AT THE OFFICE MEETING March 15th, 2023, 6:30 p.m.**

**AGENDA**

1. CALL TO ORDER
2. REVIEW & APPROVAL OF MINUTES OF THE JANUARY 18<sup>th</sup>, 2023, BOARD OF DIRECTORS MEETING
3. REPORTS FROM: Special Guests Cooper City Commissioner Jerrod Katzman, per proposed “Round About”, at the intersection of Hiatus Road and North East Lake Blvd & the entrance to Embassy Lakes & presentation from Cooper City Public Works Director, Thomas Good, per installing a pair of test road strips on Stonebridge Parkway to see if they improve speed limit adherence in the community
4. HOMEOWNERS' CONCERNS
5. ASSOCIATION ATTORNEY STATUS REPORT: Review of past due files & Legal Q & A/updates,
6. TREASURER’S REPORT: Review of the January 2023 financial Report
7. MANAGER’S REPORT:
8. UNFINISHED BUSINESS: None at this time
9. NEW BUSINESS:
  - a) Review & vote for shifting of some bank accounts to increase the rate of return for Rock Creek
  - b) Review & vote for trimming of Royal Palm trees
  - c) Review & vote for painting of some interior perimeter/entry walls on Stonebridge Parkway
  - d) Review & vote to purchase a new motorized stand up blower for us on the streets/sidewalks
  - e) Review & approval of extension of quarterly turf/shrub/tree fertilization/insect/disease contract with TruGreen
10. BOARD MEMBERS’ CONCERNS
11. ADJOURNMENT (Next meeting), **April 19th, 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 and IN PERSON AT THE OFFICE by Rock Creek, Inc. as the “host” on Wednesday, March 15<sup>th</sup>, 2023, at 6:30 PM. To participate as a guest: download the ZOOM app, select the Meeting ID# **876 3749 6481** & Passcode **667871** (do not share the password), then sit in the Waiting room, until the Host invites you into the meeting  
Posted Friday March 10th, 2023 By: Carl Rosendorf, LCAM Rock Creek, Inc. Community Manager