

**OWNERS ANNUAL in person and Remote ZOOM MEETING
followed by BOARD OF DIRECTORS ORGANIZATIONAL MEETING
February 13th, 2024, 6:30 p.m.**

AGENDA FOR ANNUAL MEETING

- 1) Call to order
- 2) Determination of Quorum
- 3) Approval of the Minutes of the February 14th, 2023, Annual Meeting of the Members
- 4) President's Report
- 5) Social Committee report
- 6) Homeowners Concerns
- 7) Board Member election results
- 8) Adjournment

AGENDA FOR ORGANIZATIONAL MEETING

- 1) Approval of Minutes from the February 14th, 2023, Organizational meeting
- 2) Selection of Officers for the Board of Directors
- 3) Selection of signatories for banking accounts
- 4) Review of AR policy

NEW BUSINESS

- 1) Review of proposals to change out parts for Irrigation unit by Wayne Drive
- 2) Review quote to re-strap Royal Palm trees
- 3) Approval of extension of non-bulk revenue generating agreement with Comcast

ADJOURNMENT (next regular meeting **Scheduled for** March 20th, 2024, at 6:30 PM at the office at 11700 Stonebridge Parkway & via Remote ZOOM),

With the posting of this Agenda, notice is hereby given, pursuant to Florida Statutes and the governing documents of Rock Creek Inc., that the Annual Meeting followed by the Organizational meeting of the Board of Directors of Rock Creek Homeowners' Association shall be held at 11700 Stonebridge Parkway & REMOTELY by Rock Creek, Inc. as the "host" on Tuesday, February 13th, 2024 at 6:30 PM.

To participate as a guest: download the ZOOM app, select the Meeting ID#839 5183 1494 & Password 967278 , (do not share the password), then sit in the Waiting room, until the Host invites you into the meeting

Posted Friday February 9th, 2024, By: Carl Rosendorf, LCAM, Rock Creek, Inc. Community Manager