

**ROCK CREEK, INC. BOARD OF DIRECTORS ZOOM REMOTE VIDEO CALL AND IN
PERSON AT THE OFFICE MEETING October 16th, 2024, 6:30 p.m.
11700 Stonebridge Parkway, Cooper City, FL. 33026
AGENDA**

1. CALL TO ORDER
2. REVIEW & APPROVAL OF MINUTES OF the September 18th, 2024, BOARD OF DIRECTORS MEETING
3. NEIGHBOR OF THE MONTH: Presented to 51 Forest Circle
4. MEET THE CANDIDATES NIGHT FOR THE TWO MAYORAL CANDIDATES: 5 minutes per candidate followed by a 10 minute moderated Q & A
5. HOMEOWNERS' CONCERNS:
6. ASSOCIATION ATTORNEY STATUS REPORT: review of past due files and legal updates
7. TREASURER'S REPORT: Review of current monthly Financials
8. MANAGER'S REPORT:
9. UNFINISHED BUSINESS:
 - a) None at this time
10. NEW BUSINESS:
 - a) Consideration of modifications to the Rock Creek, Inc. Architectural Review Manual and Rules & Regulations and vote
 - b) Review and vote to mulch 475 tree rings on Stonebridge Parkway
 - c) Review & Vote to pressure clean sidewalks on Stonebridge Parkway and the entry roads into the community
 - d) Vote for a price not to exceed, to replace the 2008 Ford F-150 with a new or used truck
11. BOARD MEMBERS' CONCERNS
12. ADJOURNMENT (Next meeting), **Budget meeting November 6th, 2024, 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, October 16th, 2024, at 6:30 PM. To participate as a guest: download the ZOOM app, select the **Meeting ID# 883 0406 5457 & Passcode 540576** (do not share the password), then sit in the Waiting room, until the Host invites you into the meeting.
Posted Friday October 11th, 2024, By: Carl Rosendorf, LCAM Rock Creek, Inc. Community Manager