

**ROCK CREEK, INC. BOARD OF DIRECTORS ZOOM REMOTE VIDEO CALL
MEETING January 25th, 2022, 6:30 p.m.**

AGENDA

1. CALL TO ORDER *Board and staff will attend in person or via ZOOM all others via ZOOM*
2. REVIEW & APPROVAL OF MINUTES OF THE November 8th, 2021, BOARD OF DIRECTORS MEETING
3. REPORTS FROM COMMITTEES:
Social Committee report
4. HOMEOWNERS' CONCERNS
5. FINANCIAL REPORTS: Review of December 2021 financial statement
6. MANAGER'S REPORT:
7. UNFINISHED BUSINESS/Updates:
 - a) 3 bids to do annual pressure cleaning of sidewalks on Stonebridge & entry blvds.
8. NEW BUSINESS
 - a) Review of 3 quotes & vote for Resurfacing of the 2 basketball courts
 - b) Approval of Lemon Lime Landscaping and review of bids obtained for mowing of easement areas as budgeted for this year
 - c) Approval of Palm Beach Landscaping/Irrigation and review of bids obtained for servicing of irrigation valves on Stonebridge Parkway & entry roads as budgeted for this year
 - d) Ratification of expenditure from Tony Shores to upgrade Wi-Fi capacity for four irrigation stations
 - e) Ratification of expenditure not to exceed for install of new trees per funding budgeted this year
9. ASSOCIATION ATTORNEY'S STATUS REPORT:
Review of Past due accounts & legal updates
10. BOARD MEMBERS' CONCERNS
11. ADJOURNMENT (Next meeting, Annual meeting 3 8 2022) 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 Tuesday January 25th, 2022, at 6:30 PM.
To participate as a guest: download the ZOOM app, select the Meeting ID# 814 0975 0633 & Password 421242 (do not share the password), then sit in the Waiting room, until the Host invites you into the meeting
Posted Friday January 21st, 2022 by: Carl Rosendorf, LCAM Rock Creek, Inc. Community Manager

