



# ROCKY CREEK

PROPERTY OWNERS ASSOCIATION

## Board of Directors Meeting General Agenda

**Meeting Date:**

**Time:** 630pm-730pm

**Location:** Hockley Community Center, Zoom Meeting or Conference Call

**Meeting Attendants:**

President  
Vice President  
Secretary  
Treasurer  
Property Manager  
Board Member  
Board Member  
Property Owners  
Property Mgmt Company  
Guests/Vendors

- I. Call to Order**
- II. Establish Quorum**
- III. Approval of Previous Board Meeting Minutes**
- IV. Actions Between Meetings**
- V. Presidents Report**
- VI. Vice President's Report**
  - a. Architectural Control Committee
    - i. Approvals/Requests
    - ii. Current Builds
    - iii. Audits
  - b. Deed Restriction Committee
  - c. Social Committee
  - d. Deed Restriction & ACC Review Committee
  - e. Beautification Committee



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- f. Public Relations

## **VII. Secretary**

- a. New Member Report
- b. Real Estate Stats

## **VIII. Treasurer Report**

- a. Financial Report
- b. Budget Update
- c. Assessment Update
- d. Special Assessment Update
- e. Loan Update

## **IX. Property Management Report**

- a. Mowing Audits

## **X. Current Business**

- a. General
  - i. Goals
- b. Financials
- c. Property Mgmt.
- d. Website
- e. Committees
  - i. Architectural Control Committee
  - ii. Deed Restriction Committee
  - iii. Social Committee
  - iv. Deed Restriction & ACC Review Committee
  - v. Beautification Committee
  - vi. Public Relations
- f. Misc.

## **XI. New Business**

- a. General
- b. Financials
- c. Property Mgmt.
- d. Website
- e. Committees
  - i. Architectural Control Committee
  - ii. Deed Restriction Committee
  - iii. Social Committee



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- iv. Deed Restriction & ACC Review Committee
- v. Beautification Committee
- vi. Public Relations
- f. Misc.
- g. Next Board Meeting

**XII. Property Owner Forum**

**XIII. Executive Session**

**XIV. Adjournment**