



Meadows At Rock Creek Homeowners Association

Annual/Budget Meeting

Date: March 28, 2022

Location - VIA ZOOM:

<https://us02web.zoom.us/j/85218346365?pwd=enRqVllFaEtHV3pwVTRVbGUyS3pVdz09>

Meeting ID: 852 1834 6365

Passcode: 051548

Time: 6:00 to 7:30PM

MEETING AGENDA

- I.** Introduction of Board Members & Property Manager
- II.** Verify Quorum
- III.** Approve Previous Annual Meeting Minutes if applicable
- IV. President's Report – Eric Pisconski**
 - Change in Management Company
 - Rental Fee
 - Repeal of Resolution 19-01
 - Repeal of Resolution 20-01
 - Repeal of Resolution 20-02
 - Policy and Procedure Manual Revisions
- V. Treasurer's Report – Zach Aaron**
 - 2021 Budget in Review
 - Late fee policy changes
 - 2022 Budget Presentation
 - Increase in annual budget
 - Returning to a fiscal year calendar (January – December)
 - Due Dates
 - Prorating of Assessments 2022



VI. Committee Reports

- Landscaping – Kristin Jones
- Social Events – Rebecca Banasky-Jones
- Architectural Control Committee – Julie Ann Troxler
- Equipment Replacement/Repair – Alaina Weimer

VII. Election Of Officers

- One position available/3 Year-Team
- Vote

VIII. Public Forum for Association Members

- a. Questions and/or Issues from the Floor

Please try to limit questions until everyone has had an opportunity to speak

IX. Adjourn