

# Rock Springs Ridge Homeowners Association

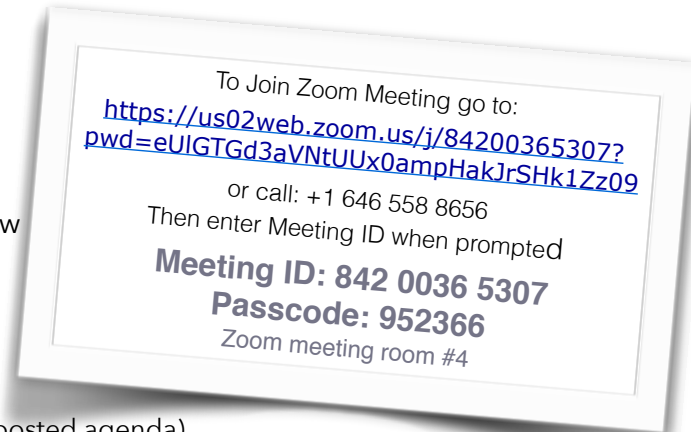
## Notice of Board of Directors Meeting

**NOTICE:** NOTICE is hereby given that a meeting of the Board of Directors of the Rock Springs Ridge Homeowners Association, Inc. will be held at the date, hour and place noted below:  
**TO:** All General Members and Board of Directors  
**DATE:** January 19, 2021  
**HOUR:** 6:00 PM  
**PLACE:** Specialty Management - Zoom Meeting Only

**PURPOSE:** To transact business as outlined in agenda below  
**AGENDA:**

1. Meeting Call to Order
2. Verification of Quorum
3. Pledge of Allegiance
4. Review of Prior Meeting Minutes
5. Agenda Review (any additions/deletions to posted agenda)
6. Homeowner Comment Period
7. Financial Report
8. Committee Reports
  - 8.1. Architectural Review
  - 8.2. Landscape and Grounds
    - 8.2.1. Brightview Presentation
    - 8.2.2. Landscape Service Contract
    - 8.2.3. Enhancement Proposal Review
  - 8.3. Land Use Advisory Committee
  - 8.4. Welcome Committee
    - 8.4.1. Welcome Packages - 64 move ins in 2020
  - 8.5. Community Safety Advisory Committee
9. Old Business
  - 9.1. Signage
    - 9.1.1. Street & Traffic Sign
  - 9.2. Street Lights
10. New Business
  - 10.1. Annual Meeting
  - 10.2. Future Board Meeting Location & Schedule
11. Adjournment

BY ORDER OF THE BOARD OF DIRECTORS



### Meeting Deadlines & Protocol

- Midnight Thursday before the scheduled Board meeting for Agenda item submission.
- 5pm the Friday before the scheduled Board meeting to post the Agenda on web site.
- Midnight the Monday before the Board Meeting for a Homeowner request to speak during the Homeowner Comment Period **for non-Agenda items**
- Midnight the Monday before the Board Meeting for a Homeowner request to speak on an Agenda Item.

**After discussion, but prior to a call for vote, the President will offer Homeowners the opportunity to speak. Participants will have 3 minutes to speak and 1.5 minutes for 2nd time speaking.**