

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: February 16, 2021

HOUR: 6:00 PM

PLACE: Apopka Amphitheater
3710 Jason Dwelley Pkwy.
Apopka, FL 32712

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. Golf Course Update
7. Homeowner Comment Period
8. Financial Report
9. Committee Reports
 - 9.1. Activity Committee Report and Approvals
 - 9.2. Architectural Review Committee Report and Approvals
 - 9.3. Bylaws & Protective Covenants Review Committee
 - 9.4. Safety Committee Report and Approvals
 - 9.5. Welcome Committee Report and Approvals
10. Old Business
 - 10.1. Duke Street Lighting Proposal
 - 10.2. Covenant Enforcement
11. New Business
 - 11.1. Review/Discuss/Action Legal Expenses
 - 11.2. Review/Discuss/Acton Reserves
 - 11.3. 2021 Board Election
 - 11.4. Newsletter/Email Blast to Address ARC, Speeding & Other Relevant Topics
 - 11.5. Discussion Regarding Golf Course Property Utilization
12. HOA Director Reports
12. 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.