

**Preserve at Rock Creek Homeowners Association**  
**Homeowners Association Meeting**

Monday, August 6<sup>th</sup> 2018, 7:45 pm  
Sequoyah Elementary School Cafeteria Room  
17301 Bowie Mill Road Derwood MD 20855

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|--------------|---|---------------|
| <b>I.</b>    | <b>2018 Reconvene Annual Homeowners Meeting</b>               | <b>7:00pm</b> |
| <b>II.</b>   | <b>Conclude Annual Homeowners Meeting</b>                     | <b>7:44pm</b> |
| <b>III.</b>  | <b>Commence Board Meeting</b>                                 | <b>7:45pm</b> |
| <b>IV.</b>   | <b>Call to Order/Establish Quorum</b>                         | <b>7:50pm</b> |
| <b>V.</b>    | <b>Selection of Board Member Positions</b>                    | <b>7:55pm</b> |
|              | a. Precedence for office positions                            |               |
|              | i. Vice President prior President & Secretary prior Treasurer |               |
|              | b. Selection of new Board Member Positions                    |               |
|              | c. Approval for additional E-Mail accounts for new members    |               |
| <b>VI.</b>   | <b>Budget</b>   | <b>8:10pm</b> |
|              | a. Treasurer Report   |               |
| <b>VII.</b>  | <b>Matters for Board Information/Discussion/Review</b>        | <b>8:20pm</b> |
|              | a. Sound Protection Committee                                 |               |
|              | i. Funding for new fiscal year                                |               |
|              | ii. Agreed upon an Agenda & appropriate next steps            |               |
|              | b. Discussion on improvements to handling of violations       |               |
|              | i. Improvements to fair & equitable discovery process         |               |
|              | ii. Quicker response & resolution to violations               |               |
|              | c. Casey House Montgomery Hospice                             |               |
|              | i. Update from PPG regarding their request of HOA property    |               |
| <b>VIII.</b> | <b>Committee Reports</b>                                      | <b>8:40pm</b> |
|              | a. Social Committee   |               |
|              | b. Covenants Committee  |               |
|              | c. Capital Expenditures Committee                             |               |
|              | d. Sound Protection Committee                                 |               |
|              | e. By-Laws Committee  |               |
| <b>IX.</b>   | <b>Community Comments</b>                                     | <b>8:50pm</b> |
| <b>X.</b>    | <b>Adjournment</b>  | <b>9:00pm</b> |