

Rose Dhu Creek Plantation POA

BOARD OF DIRECTORS MEETING

March 23rd, 2017 @ 4:30 pm

Gathering Place

- 1. Call to Order**
- 2. Approval of February 21 Minutes (Tom)**
- 3. Financial Report- (Greg)**
- 4. Old Business**
 - a. Committee Reviews:**
 - i. OVM Committee (Diane & Jim)**
 - 1. Equestrian Center CCR Compliance Issues**
 - ii. Safety Committee (Tom)**
 - 1. Horse Trail Clearing & Maintenance**
 - 2. Perimeter Fence Repair Plans**
 - iii. Beautification Committee (Jodie)**
 - iv. Planning Committee (Greg & Fred)**
 - b. Road Repairs (Greg & Tom)**
 - c. Google Docs (Greg)**
- 5. New Business**
 - a. ARB Application Review & Appointments (Greg)**
 - b. Easter Party, Saturday, April 8, at the Gathering Place (Jodi)**
- 6. Public Comment**
- 7. Executive Session**
- 8. Adjourn**