

***Rose Dhu Creek Plantation POA***

**BOARD OF DIRECTORS MEETING AGENDA**

**July 20, 2017 @ 6:00 pm**

**Gathering Place**

- 1. Call to Order**
- 2. Approval of June 15 Minutes (Tom)**
- 3. Financial Report (Joan)**
  - a. Status & discussion of 3 year financial plan and process**
  - b. Contract reviews**
  - c. Financial review of books by Rebecca status (Joan)**
- 4. ARB Report (Fred)**
  - a. Process Documentation update**
  - b. Appeal ARB decision to deny lot 63 to build a fence (Fred)**
  - c. Appeal process status**
- 5. Presidents Report (Greg)**
  - a. Mid-year report to the membership**
- 6. Old Business**
  - a. Committee Reviews:**
    - i. Safety Committee Updates (Tom)**
      - 1. Safety Report highlights (Tom and Joan)**
    - ii. Beautification Committee (Jodie)**
      - 1. South Gate planting**
      - 2. Pool / Gathering Place gate post illumination**
    - iii. Social Committee (Jodie)**
      - 1. August 12 - End of Summer Outdoor Movie Night (Family)**
      - 2. September TBA – Oyster Roast/Low Country Boil (Adult)**
      - 3. October TBA – Halloween Trunk-or-Treat (Family)**
      - 4. December TBA – Winter Holiday party (Adult)**
  - b. RDC Employee Analysis (Fred)**
  - c. RDC Youth trail patrol (Greg)**
  - d. Preliminary plans for Lot 8 re-platting (Fred)**
  - e. Amended CCRs for proxy voting (Joan)**

**7. New Business**

**a. Proposed 2 new Board Tasks:**

- i. Amenity Development Planning (5 to 10 year planning of major amenities)**
- ii. Community Maintenance Planning (Identify all critical infrastructure components that require maintenance)**

**8. Out Standing Items Review**

- a. OVM processes revision - review and vote by the board**
- b. Pavilion regulations – no revisions necessary**
- c. New owner orientation**

**9. Public Comment**

**10. Executive Session**

**11. Adjourn**