

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
August 17, 2017 @ 6:00 pm
Gathering Place

1. Call to Order
2. Approval of July 20 Minutes (Greg for Tom)
3. Financial Report (Joan)
4. ARB Report (Fred)
 - a. Documented process status:
 - i. Meetings
 - ii. Arbitration
5. Presidents Report (Greg)
6. Old Business
 - a. Committee Reviews:
 - i. Safety Committee Updates (JoAn for Tom) –
 1. Report of Traffic Engineer
 - ii. Beautification Committee (Carol / Jodie)
 - 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. Lot 8 re-platting (Fred)
 - d. Amended CCRs for proxy voting (Mike Kelly/JoAn Pierce)
 - e. Board Task Groups
 - i. Amenity Development Planning – update
 - ii. Community Maintenance Planning – update
7. New Business
8. Out Standing Items to be added to the web site: (Greg to have posted)
 - a. Bid Process
 - b. OVM – Hurricane plan
 - c. Status of New Property Owner orientation
9. Public Comment
10. Executive Session
11. Adjourn