

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
September 21, 2017 @ 6:00 pm
Gathering Place

1. Call to Order
2. Approval of August 17 Minutes (Tom)
3. On Boarding of Dallas Eckart to complete Diane Doughty's Board term
4. Financial Report (Joan)
5. ARB Report (Fred)
6. Lot 8 Re-platting / Marketing Update (Fred)
7. RDC Employee Analysis Update (Fred)
8. Presidents Report (Greg)
9. Old Business
 - a. Committee Reviews:
 - i. Safety Committee Updates (Tom)
 - ii. Beautification Committee (Greg)
 - iii. Social Committee (Greg)
 1. August 12 - End of Summer Outdoor Movie Night (Family)
 2. September 23 – Oyster Roast/Low Country Boil (Adult)
 3. October 28 – Halloween Trunk-or-Treat (Family)
 4. December 9 – Winter Holiday party (Adult)
 - b. Amended CCRs for proxy voting (JoAn Pierce)
 - c. Board Task Groups (Greg)
 - i. Amenity Development Planning
 - ii. Community Maintenance Planning
10. New Business
11. Out Standing Items
 - a. OVM – Hurricane plan
12. Public Comment
13. Executive Session
14. Adjourn