

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
October 19, 2017 @ 6:00 pm
Gathering Place

1. Call to Order
2. Approval of September 21 Minutes (Tom)
3. Financial Report (Joan)
4. ARB Report (Fred)
5. RDC Employee Analysis Update (Fred)
6. Presidents Report (Greg)
7. Old Business
 - a. Committee Reviews:
 - i. Safety Committee Updates (Tom)
 - ii. Nominating Committee (Art)
 - iii. Beautification Committee (Carole)
 - iv. Social Committee (Greg)
 1. October 28 – Halloween: Trick or Treat - Door to Door
 2. December 9 – Winter Holiday party (Adult)
 - b. Amended CCRs for proxy voting (JoAn Pierce)
 - c. Board Advisory Panels (Greg)
 - i. Amenity Development Planning Advisory Panel
 - ii. Community Maintenance Planning Advisory Panel
 - d. Monthly Board Meeting start times (Greg)
8. New Business
 - a. Transfer Fee (Greg)
 - b. Fines (JoAn)
 - c. Derelict properties JoAn)
 - d. Gathering Place Reservations
9. Out Standing Items
10. Public Comment
11. Executive Session
12. Adjourn