

***Rose Dhu Creek Plantation POA***  
**BOARD OF DIRECTORS MEETING AGENDA**  
**November 16, 2017 @ 6:00 pm**  
**Gathering Place**

1. Call to Order
2. Approval of October 19 Minutes (Joan)
3. Financial Report (Joan)
4. ARB Report (Fred)
5. RDC Employee Analysis Update (Fred)
6. Presidents Report (Attached to the agenda)
7. Old Business
  - a. Committee Reviews:
    - i. Safety Committee Updates (Tom)
    - ii. Nominating Committee (Art)
    - iii. Beautification Committee (Carole)
    - iv. Social Committee (On schedule for Dec. 9 )
      1. 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
      1. Meeting scheduled for December 7
    - ii. Community Maintenance Planning Advisory Panel
      1. Meeting scheduled for the week of December
8. New Business
  - a. Transfer Fee (Greg)
  - b. Derelict properties JoAn)
9. Out Standing Items
10. Public Comment
11. Executive Session
12. Adjourn