

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
December 14, 2017 @ 6:00 pm
Gathering Place

1. Call to Order
2. Approval of November 16 Minutes (Jim)
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 (No report)
 - iv. Social Committee (Greg – or if there is a member present)
 - b. Amended CCRs for proxy voting (JoAn Pierce)
 - c. Board Advisory Panels (Greg)
 - i. Amenity Development Planning Advisory Panel
 1. Meeting scheduled for December 19
 - ii. Community Maintenance Planning Advisory Panel
 1. Met on December 7 – build a list of key infrastructure items to work on
8. New Business
 - a. Derelict properties (JoAn)
9. Outstanding Items
10. Public Comment
11. Executive Session
12. Adjourn