

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
January 18, 2018 @ 6:00 pm
Gathering Place

1. Call to Order
2. Approval of December 14 Minutes (Tom)
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. Status of Annual Meeting Report (Greg)
 - b. Committee Reviews:
 - i. Safety Committee Updates (Tom)
 - ii. Nominating Committee (Art)
 - iii. Beautification Committee (No report)
 - iv. Social Committee (No report)
 - c. Board Advisory Panels (Greg – please see below)
 - i. Amenity Development Planning Advisory Panel
 1. December 19 Meeting:
 - a. Discussed survey with attendee Bob, and sent it out to the panel for comments – will arrange a new meeting after the Annual meeting
 - ii. Community Maintenance Planning Advisory Panel (No Report)
8. New Business
 - a. Derelict properties (JoAn)
9. Outstanding Items
10. Public Comment
11. Executive Session
12. Adjourn