

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
February 15, 2018 @ 6:00 pm
Gathering Place

1. Call to Order
2. Approval of January 18 Minutes (Greg – for Tom)
3. Financial Report (Joan)
4. ARB Report (Fred)
5. RDC Employee Analysis Update (Fred)
6. Meet the Candidates
7. Presidents Report (To be attached to the agenda)
8. Old Business
 - a. Committee Reviews:
 - i. Safety Committee Updates (Tom)
 - ii. Nominating Committee (Art)
 - iii. Beautification Committee (Greg)
 - iv. Social Committee (Greg)
 - b. Board Advisory Panels (Greg)
 - i. Amenity Development Planning Advisory Panel (No Report)
 - ii. Community Maintenance Planning Advisory Panel (No Report)
9. New Business
 - a. Derelict properties (JoAn)
10. Outstanding Items
11. Public Comment
12. Executive Session
13. Adjourn