

Rose Dhu Creek Plantation POA

BOARD OF DIRECTORS MEETING AGENDA

APRIL 19, 2018 @ 6:00 pm

Gathering Place

- Call to Order
- Approval of Meeting Minutes
- Financial Report (Joan)
- Transfer Fee (Joan)
- CCR Violations -- Discussion
- Corporate Documents/Website Update (Mike)
- Employee Update (Fred)
- **Committee/Advisory Panel Reports:**
- Amenity Panel
- ARB -- Fred Wallace
- Security Gate (Custom Security)– (Jim,Todd/JoAn)
- Maintenance/Roads -- (Todd) Bennett Contract
- Social -- Marla Guenther

- Beautification -- J. Gerace or Claudia Peacock
- New Business
- Outstanding Items
- Executive Session
- Adjourn