

Rose Dhu Creek Plantation POA

BOARD OF DIRECTORS MEETING AGENDA

May 17, 2018 @ 6:00 pm

Gathering Place

- Call to Order
- Approval of April 19, 2018 Meeting Minutes
- Financial Report --Joan
- ACTION ITEM: Security Gate/Monitoring Contract with Carolina Time, Inc. -- Jim/Joan/Todd
- Landscape Proposals--Joan
- Pool Gathering Place updates--Jim/Todd
- **Committee/Advisory Panel Reports:**
- Amenity Survey--Greg Van Zandt
- ARB -- Fred Wallace
- Maintenance/Roads -- Bennett Paving--Jim/Todd
- Social -- Claudia and/Chris O'Malley
- Beautification -- J. Gerace/Greg Van Zandt/Carole Stout

- Corporate Documents/Website Update (Mike)
- New Business
- Outstanding Items
- Executive Session
- Adjourn