

Rose Dhu Creek Plantation POA

BOARD OF DIRECTORS MEETING AGENDA

July 19, 2018 @ 6:00 pm

Gathering Place

- Call to Order
- Approval of June 21, 2018 Meeting Minutes
- Hargray Community Relations Manager--Grace Kurtz to present information to Board
- Treasurer's Report--3 year capital plan review and approval. Board job descriptions and approval
- Carolina Time Gate Security--update
- Board Expense Reimbursements
- Board Procedure for Maintenance Services
- GP Reservation(s) form & fee
- **Committee/Advisory Panel Reports:**
- Beautification -- Landscape Quotes and award
- Greenways
- ARB -- Fred Wallace
- Amenity Survey Panel -- Greg Van Zandt

- New Business
- Executive Session
- Adjourn