

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
September 20, 2018
Gathering Place

4:30 PM Special Working Meeting of the Board

- Call to Order
- Review and approval of 3-year capital plan, JoAn
- Review of purchase offer on POA lot, Fred and Jim
- Review job descriptions, JoAn
- Status of 10 Derby Court, JoAn, Jim
- Status of greenway proposal
- How to work with suppliers
- Adjourn until 6:00 pm

6:00 PM Regular Meeting of the Board

- Call to order
- Approval of August 16, 2018 Meeting Minutes
- Storm recovery status
- Reports
 - Treasurer's report - July actuals and mid-year review
 - ARB report
 - Committee reports
 - Beautification Committee
 - Maintenance Committee - Strategy for road maintenance
 - Social Committee - Hargray social
- Open Items
 - Security Advisory Panel report
 - Amenity Survey update
- New Business
 - Helping hands
- Executive Session