

*Rose Dhu Creek Plantation POA*  
**BOARD OF DIRECTORS MEETING AGENDA**  
**November 15, 2018**  
**Gathering Place**

- Call to order
- Approval of October 18, 2018 Meeting Minutes
- Reports
  - Treasurer's report - Mid-year review--Joan Pierce
  - Review and Approval of 3 Year Capital Plan
  - ARB report--Fred Wallace
  - Committee reports
    - Beautification Committee ?
    - Maintenance Committee
    - Social Committee--Holiday Party--Fred Wallace
    - Nominating Committee--Art Gopalan
  
- Open Items:
  - Security Advisory Panel Gates Update--Todd/Jim
  - Amenity Survey update--Fred Wallace/Greg VanZandt
  - 10 Derby Court update--Joan
  - CCR Violations--All
- New Business
  - Helping hands--Joan/Jim
  
- Executive Session if needed
- **November**
  - Update assessment cover letter for mailing by December 1
  - Notify accounting of the mailing
  - Prepare annual meeting documents according to SC laws