

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
December 13, 2018
Gathering Place

1. Call to order: 6:00 pm
2. Approval of November 15, 2018 Meeting Minutes
3. Reports:
 - a) Treasurer's report - Assessment Billing - 2019 Budget -- Joan Pierce
 - b) Derby Court Negotiations -- Joan/Fred/Jim
4. Committee reports:
 - a) Social Committee--Holiday Party--follow up--Fred Wallace
 - b) Nominating Committee--Art Gopalan
 - c) Recruitment for 2019 Committees -- Board Members
 - d) ARB report--Fred Wallace
5. Open Items:
 - a) Security Advisory Panel Gates Update--Todd/Mike
 - b) Amenity Survey update--Fred Wallace/Greg VanZandt

New Business:

Executive Session if needed