



2019 POA CALL FOR CANDIDATES

There will be four (4) openings on the Board of the Rose Dhu Creek Plantation POA in 2019. Two of the four will be a three-year term, one(1) of the other two will be two-year term and the remaining one (1) will be a one-year term. The board elections will be held at the 2019 Annual Membership Meeting in February 2019.

Participation on the Board is an opportunity for you to make a personal contribution to your neighborhood and an investment in Rose Dhu Creek's future.

If you are excited about volunteerism and becoming more involved in your community

If you have ideas for improving your community

If you are interested in the quality of life at Rose Dhu Creek

If you are willing to lend your expertise to help your community with budgetary and maintenance decisions

If you are willing to devote a few hours a month and work hands on

You should run for a Board position. This is your opportunity to make a difference and get involved in the decisions that affect this wonderful community that we live in. All legal lot owners who are members in good standing are eligible to hold office.

In accordance with the Rose Dhu Creek Plantation By Laws, the board has formed a Nominating Committee. The members of the committee are: Rick Cramer, Dallas Eckard(resigned), Art Goplan, Jack Hardy and John Pittman. The role of the Nominating Committee is to present to the Association members a slate of qualified candidate(s) for election to the open board position. We hope you will take the time to carefully consider representing your neighborhood on the Board of Directors.

If you or someone you know would be a good candidate, talk to him/her about becoming a candidate. All interested homeowners running for the Board of Directors at the annual meeting in February 2018, should complete the Board Member Application (available on line at Rosedhucreekplantation.com web site) and return to the Nominating Committee Chair, Art Gopalan, **by December 31,2018 via email to akgop66@live.com.**

Thank you to all of you who are willing to serve your neighbors and help to keep Rose Dhu Creek Plantation a great place to live!

Duties of a Board Member

The duties of a Board Member are detailed in Article V, Section 5.14 of the Rose Dhu Creek POA Bylaws. Below is a list of some of the duties Board Members are to perform. As this is a summary, please take some time to read through the Bylaws to gain a better understanding of our Community Governance.

- Preparing and adopting an annual budget for Rose Dhu Creek Plantation
- Levying and collecting assessments
- Designating, hiring and dismissing the **necessary** personnel necessary to carry out the right and responsibilities of the Association and providing for the compensation of such personnel and for the purchase of supplies needed by personnel to perform their duties
- Depositing all funds received on the Association's behalf in a bank which it shall approve, and use funds for operations and to fund the Reserve.
- Keeping books with detailed accounts and receipts and expenditures
- Making and amending use restrictions and rules in accordance with the Declaration
- Opening of bank accounts on the Associations behalf and designating signatories
- Making or contracting for the making of repairs, additions and improvements to the Common Area
- Paying the cost of all services rendered to the Association
- Enforcing the provisions of the Declaration, the Bylaws, ARB Guidelines and the rules adopted and may, but is not obligated to take legal action to enforce such provisions
- Obtaining and carrying property and liability insurance and fidelity bonds, as provided in the Declaration
- Permitting utility suppliers to use portions of the Common Area for development and operation of the Properties.
- Indemnifying a director, officer or committee member or former director, officer or committee member of the Association
- Assisting in the resolution of disputes between Owners and others without litigation
- Upholding the Community-Wide Standard

Model Code of Ethics for Community Association Board Members

This model code of ethics is not meant to address every potential ethical dilemma encountered by a community association board member, but is offered as a basic framework that can be modified and adopted by any common-interest community.

Board members should:

Strive at all times to serve the best interests of the association as a whole regardless of their personal interests.

Use sound judgment to make the best possible business decisions for the association, taking into consideration all available information, circumstances and resources.

Act within the boundaries of their authority as defined by law and the governing documents of the association.

Provide opportunities for residents to comment on decisions facing the association.

Perform their duties without bias for or against any individual or group of owners or non-owner residents.

Disclose personal or professional relationships with any company or individual who has or is seeking to have a business relationship with the association.

Conduct open, fair and well-publicized elections.

Always speak with one voice, supporting all duly-adopted board decisions even if the board member was in the minority regarding actions that may not have obtained unanimous consent.

Board members should not:

Reveal confidential information provided by contractors or share information with those bidding for association contracts unless specifically authorized by the board.

Make unauthorized promises to a contractor or bidder.

Advocate or support any action or activity that violates a law or regulatory requirement.

Use their positions or decision-making authority for personal gain or to seek advantage over another owner or non-owner resident.

Spend unauthorized association funds for their own personal use or benefit.

Accept any gifts—directly or indirectly—from owners, residents, contractors or suppliers.

Misrepresent known facts in any issue involving association business.

Divulge personal information about any association owner, resident or employee that was obtained in the performance of board duties.

Make personal attacks on colleagues, staff or residents.

Harass, threaten or attempt through any means to control or instill fear in any board member, owner, resident, employee or contractor.

Reveal to any owner, resident or other third party the discussions, decisions and comments made at any meeting of the board properly closed or held in executive session.