

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
January 17, 2019
Gathering Place

1. Call to order: 6:00 pm
2. Approval of December, 13 2018 Meeting Minutes
3. Reports:
 - a) Treasurer's report - Assessment Billing - 2019 Budget -- Joan Pierce
 - b) Nominating Committee -- board applications--mailing ballots--Art Gopalan
 - c) Safety and Security--Mike Kelly/Todd Guenther/Jim Kirkland
 - d) Social Committee--Holiday Party--follow up--Fred Wallace
 - e) Recruitment for 2019 Committees -- Board Members
 - f) ARB report--Fred Wallace
5. Open Items:
 - a) Amenity Survey update--Fred Wallace/Greg VanZandt

New Business:

Executive Session if needed