

**ROSE DHU CREEK PLANTATION
PROPERTY OWNERS ASSOCIATION
ANNUAL MEETING**

SATURDAY, FEBRAURY 18, 2018

CALL TO ORDER

The 2018 annual meeting of the Rose Dhu Creek Plantation Property Owners Association was called to order at 10:15 AM on February 18, 2018 at the Gathering Place, 34 Rose Dhu Creek Planation Drive, Bluffton, SC. by President, Greg VanZandt, according to the bylaws of the association. The number of members present in person, or by proxy, was determined during the check in process to be 61. A quorum of the association was present. The proof of notice was available at the meeting. The proof of notice shall be filed with the records of the association for review by the membership.

Board members in attendance were Greg Van Zandt, JoAn Pierce, Bob Stout, John Pittman, Dallas Eckard, and Tom Sharkey (resigned).

PROOF OF NOTICE

Annual Meeting notice was mailed on February 7, 2018.

APPROVAL OF MINUTES

Minutes of the February 18, 2017 Annual Meeting were reviewed. A motion was made by: John Pittman to approve the 2017 Annual Meeting minutes. A second was made by Bob Stout. The motion was unanimously approved by the Board.

REPORT OF OFFICERS

Greg Van Zandt presented the Annual Report via MS PowerPoint to the attending Owners. Please see the attached deck for presentation details.

REPORT OF COMMITTEES

Please see the attached MC PowerPoint deck for committee reports.

ELECTIONS & TALLYS

Greg Van Zandt advised that the ballots are being counted by the following RDC property owners: Art Gopalan, Jack Hardy, and Rick Cramer and the process supervised by independent community manager, Laphanie Banks, CAM, AMS, PCAM. Greg named the nomination committee for 2017 as Art Gopalan, Jack Hardy, Diane Doughty, and John Pittman. Art Gopalan led the committee for this year.

Art Gopalan announced that the tally and confirmation of the ballot count was complete with the following results:

- Dallas Eckert (3 year term)
- Todd Guenther (3 year term)
- Mike Kelly (1 year term)
- Claudia Peacock (1 year remainder term – replacement for Tom Sharkey) – Next highest vote tally
- Bylaw updates approved

Greg thanked everyone who ran for positions on the Board and congratulated the new RDC Board members.

UNFINISHED BUSINESS

APPROVAL OF THE 2017 BUDGET

Joan Pierce reviewed the 2018 budget. There were no comments and, a motion was made by John Pittman to approve the 2017 budget. A second was made by Jim Kirkland. The motion was unanimously approved by the Board.

MEMBER COMMENTS

- Greg McMahon – questioned why Tom Sharkey’s (Tom is moving away) vacated Board position wasn’t voted on. The Board explained there is a process in place where the Board appoints a person with the next highest votes, but who did not win a position the Board is appointed.
- Roger Logston – questioned if the new employee can keep up with the greenway mowing – Board explained this has been under study for over a year, and with changes to the current practice of re-mowing front yard greenways that are already being maintained by homeowners, and only focusing on vacant lot and other community green ways such as the lagoons, the pond, and storm water culverts, etc. it is very possible, In addition, the employee will working all week, so other chores such as cleaning the bathrooms and Gathering place we currently pay a vender for, picking up garbage strewn at the gates and other places around RDC, as well as maintenance things, painting mail boxes, making small repairs, etc. the added value of this resource is very high.
- Greg Van Zandt asked the audience during his presentation of the new Amenity Task group if anyone knows a resource for posting a survey the task group has been building on web based survey tool such as Survey Monkey or the like, Chris England mentioned he was familiar and could help with the task.

NEW BUSINESS

2017 NOMINATION COMMITTEE

- Greg asked for volunteers for the 2108 nomination committee. Art Gopalan, Rick Cramer, and Jack Hardy volunteered. Greg thanked them for volunteering and also for their work last year and today.
- Greg then made a motion to set the date and time for the 2018 Annual Property Owners meeting in accordance with the RDC bylaws for the third Saturday in February of 2018 to be February 16, 2019 at 10 AM at the Gathering Place, a second was made by John Pitman. The motion was unanimously approved by the Board.

ADJOURNMENT

There being no further business, a motion was made at 11:17 AM to adjourn the meeting by John Pittman, a second to the motion made by Bob Stout. The motion was unanimously approved by the Board and all present for the meeting.

President

Date Approved

Note: Meeting Minutes were respectively submitted by President, Greg Van Zandt.