

Rose Dhu Creek Plantation POA
BOARD OF DIRECTORS MEETING AGENDA
February 21, 2019
Gathering Place

1. Call to order: 6:00 pm
2. Approval of January, 17 2019 Meeting Minutes
3. Welcome New Board Members: Election of 2019 Board Officers; set up New Board Member training session
4. Appoint ARB Members for 2019
5. Follow up from Annual Meeting
3. Reports:
 - a) Treasurer's report -
 - b) Safety and Security--Mike Kelly/Todd Guenther/Jim Kirkland
 - d) Social Committee--Report and Membership
 - f) ARB report--Fred Wallace
 - g) Beautification Committee -- Membership
5. Open Items:

Pine trees behind LeBon's and John Lights' home.

New Business:

Executive Session if needed