

Rose Dhu Creek Plantation POA

BOARD OF DIRECTORS MEETING

April 18th, 2019- 6:00pm

Gathering Place

- 1) Call to order- attendance**
 - A) Vote to replace Mike Kelly with Greg Harold**
- 2) Approval of March Minutes**
- 3) Treasurers Report- Bob Stout**
- 4) Security Committee- Todd Guenther**
- 5) Beautification Committee- Carol Stout or Jeannie Gerace**
 - review proposals/ current general landscape issues**
- 6) ARB/real estate committee update- Fred Wallace**
 - A) Lot 8**
 - B) current contracts and construction**
- 7) RDC vs JP Morgan update- Fred Wallace**
- 8) Old business**
- 9) New business**
- 10) Executive Session(if needed)**
- 11) Adjourn**