

Rose Dhu Creek Plantation POA

BOARD OF DIRECTORS MEETING

August 15th, 2019- 5:00pm

Gathering Place

- 1) Call to order- attendance**
- 2) Approval of July Minutes**
- 3) Treasurers Report- Art(Bob is on vacay)**
- 4) Security Committee- Todd Guenther/Art Carapola**
- 5) Beautification Committee- Carol Stout or Jeannie Gerace**
update current general landscape issues
- 6) ARB/real estate committee update- Fred Wallace**
 - A) 12 Derby Ct- update**
 - B) current contracts and construction**
- 7) Social Committee-**
- 8) Maintenance Advisory Committee- Greg Van Zandt**
- 9) Old business**
 - A) Mathew lulo update**
 - B) alligator Millers Pond**
- 10) New business**
- 11) Executive Session(if needed)**

11) Adjourn