

Rose Dhu Creek Plantation POA

BOARD OF DIRECTORS MEETING

November 21st, 2019- 6:00pm

Gathering Place

- 1) Call to order- attendance**
- 2) Approval of October Minutes**
- 3) Treasurers Report- Bob**
- 4) Security Committee- Todd Guenther/Art Carapola**
 - A) Gathering Place reservation solution- Art**
- 5) Beautification Committee- Carol Stout or Jeannie Gerace**
 - update current general landscape agenda**
- 6) ARB/real estate committee update- Fred Wallace**
- 7) Social Committee- Ron Koopman**
- 8) Nominating Committee update- Jim Kirkland**
- 9) Old business**
- 11) New business**
- 12) Executive Session(if needed)**

Adjourn