

***Rose Dhu Creek Plantation POA***

**BOARD OF DIRECTORS MEETING**

**November 19th, 2020- 6:00pm-Gathering Place**

- 1) Call for attendance/Minutes**
  - 2) Treasurers Report- Clay**
  - 3) Security Committee- Todd Guenther/Art Carapola**
  - 4) Beautification Committee- Todd Guenther**
  - 5) Social Committee- Ron Koopman**
  - 6) Old business- (Fred, Todd etc)**
    - Mathew Iulo**
    - survey/barn**
  - 7) New business- Fred**
    - easement survey**
    - Board reduction**
    - Capital account**
  - 10) Executive Session(if needed)**
- Adjourn**