

# **Rose Dhu Creek Plantation**

## **Annual Meeting Agenda**

**February 21, 2026**

**10am, Gathering Place**

- 1) Call to order
- 2) Proof of Quorum
- 3) Opening Remarks- Fred Wallace
- 4) Approval of 2025 Annual Meeting minutes
- 5) 2025 financial results- Matt Ramsey, Treasurer
- 6) 2026 budget presentation- Fred Wallace
- 7) Candidate introduction
  - A) Theresa Lister
  - B) Pratt Reed
  - C) Alex Haynes
- 8) Open discussion
- 9) Formal Board election results
- 10) Adjournment
- 11) New Board meets