Rose Dhu Creek Plantation POA

Board Meeting

November 19, 2026

6 PM - Gathering Place

1) **Call to Order- attendance**
2) **October 2026 Minutes - Max**
3) **Treasurers Report August – Theresa**
4) **Committee Updates –**
    a. **ARB – Pratt / Joe**
        i. **ARB Open Project List**
    b. **Maintenance - Alex / Joe**
    c. **Social – Theresa**
5) **2027 POA Finance Items for Discussion / Approval - Theresa / Joe**
    a. **Budget**
    b. **Dues**
    c. **Transfer Fees**
    d. **Management of POA Reserves**
    e. **Reserve Study**
6) **Followup Items**
    a. **2027 Board Meeting Schedule -Discuss / Approve – Pratt**
        i. **Tuesday or Wednesday every other month**
    b. **Pool Interior Resurfacing Project – Discuss / Approve – Joe**
    c. **Communitrak – POA Management Software Demo Discussion**
7) **New Business**
8) **Open Discussion**
9) **Adjourn**