



# Hilton Head Plantation Property Owners' Association, Inc.

**TO: Hilton Head Plantation Executive Committee**

**FROM: T. Peter Kristian, CMCA, LSM, PCAM®  
HHP General Manager**

**DATE: November 13, 2020**

**SUBJECT: Executive Committee Meeting**

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There will be an Executive Committee meeting on Tuesday, November 17, 2020, 10:00 AM, at the POA Service Center. A tentative agenda follows.

## **AGENDA**

### **A: Decision Items:**

- A-1 Noted status of Board of Directors nomination applications.
- A-2 Noted the recommendation from the ARB to update the ARB Guidelines. (enclosure)
- A-3 Noted the recommendation from the Covenants Committee to update the Rules and Regulations. (enclosure)

### **B: Discussion Items:**

- B-1 Noted status of the work on the update to the Strategic Plan.
- B-2 Noted the status of Election Committee.
- B-3 Noted a pre-audit meeting will be held prior to the December 1, 2020 Board meeting. The Finance Committee will be invited to attend this pre meeting. This will be a virtual meeting either by phone or skype as the Auditors presently have a policy of no onsite visits.
- B-4 Noted preliminary plans for the Old Fort Pub property are being reviewed.
- B-5 Noted once adopted, the amended Rules and Regulations will need to be delivered to our attorney for recording in the Beaufort County Land Records.

**C: Information Items:**

- C-1 To date, the balance in the Capital Transfer fee account is approximately \$451,544.
- C-2 Our last Coffee of the year will be held on Thursday, November 19, 10:00 AM, at the Plantation House Parking Lot weather permitting.
- C-3 The Whooping Crane Way corridor has been over seeded with annual rye grass.
- C-4 The final Board meeting of 2020 will be held on Tuesday, December 1.
- C-5 Note our new Dump Truck has arrived!
- C-6 Noted the last call for Board candidates was published in the November edition of *Plantation Living*.
- C-7 The Spring Lake Pool closed for the season on Saturday, October 31, 2020.
- C-8 The Pine Island Beach renourishment has wrapped up.
- C-9 The Deerfield Road Drainage project has been completed.

**D: Set Board Agenda**

Set the December 1, 2020 Board Agenda

**E: Executive Session**

Personnel Matter