

# **DUNNS CREEK PLANTATION OWNERS ASSOCIATION**

## **Agenda for the Special Purpose Board Meeting of the Association**

**June 13, 2025**

### **CALL MEETING TO ORDER**

- Explain Rules of Order.
- Questions will only be addressed for specific items listed below.

### **BOARD OF DIRECTORS**

|                              |                     |
|------------------------------|---------------------|
| <b>Kenneth J. Staley</b>     | President           |
| <b>Larry L. Summons, Jr.</b> | Vice President      |
| <b>Wyndell Lee</b>           | Secretary/Treasurer |

### **TREASURY REPORT (As of June 9, 2025)**

#### **TRUIST BANK**

|                                |                            |
|--------------------------------|----------------------------|
| Business Checking:             | <b>\$ 27,966.88</b>        |
| Capital Money Market:          | <b>\$ 50,000.85</b>        |
| OPS Money Market:              | <b><u>\$ 50,001.10</u></b> |
| Total Cash on Hand:            | <b>\$ 127,968.83</b>       |
| Accounts in Collections Total: | <b>\$ 17,211.69</b>        |

### **NEW BUSINESS:**

- (OPEN) ARC Committee Creation & Appointment:** The Board will appoint an Architectural Review (ARC) Committee to review any future Architectural Review Requests going forward for approval with Board oversight. There were already a couple of homeowners who had previously expressed interest in joining an ARC Committee, so the Board will see if they are still interested at this meeting and appoint at least three members to this committee.
- (OPEN) Additional Committee(s) Creation & Appointment:** The Board will also discuss the creation and call for volunteers on additional committees for the Dunns Creek Plantation community, including a Volunteer Neighborhood Clean-Up Committee.

### **ADJOURN MEETING**