

**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.**

**Board of Directors Meeting**

**July 26, 2017**

The Board of Directors meeting of River Plantation Community Improvement Association, Inc. was held on the above date at the River Plantation Office located at 451 River Plantation Drive in Conroe, Texas 77302.

**Directors Present:** Jamie Goodman, Mike Lee, George Gilmer, Linda Schneider, Steve Schneider, Eric Bunsey, Steve Dresel, Joe Tipton, Annie Altenhofen

**Call to Order:** Due notice having been given and a quorum being present, the meeting was called to order at 6:30 pm.

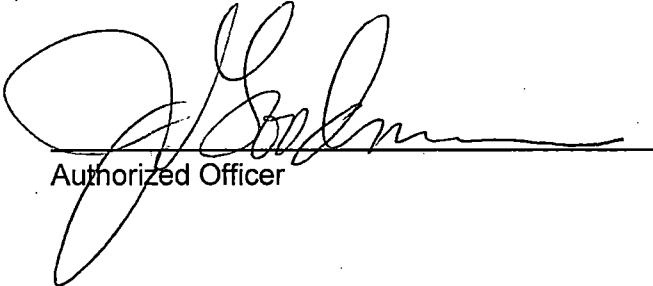
**Approval of Minutes:** Minutes of the Board of Directors meeting held on July 11, 2017 were presented and approved.

**Sale of Golf Course & Country Club:** Director Goodman announced that the Board would be holding an executive session to come up with a list of questions to present to the golf course owner and potential buyer.

**Executive Session Summary:** Director Goodman summarized what occurred in executive session noted that the list of questions the Board came up with would be submitted to the Association's attorney.

**Homeowner Input:** All present were given the opportunity to address the Board.

There being no further business to come before the Board, the meeting adjourned at 8:45 p.m.

  
Authorized Officer

8-8-17  
Date