



**River Plantation Community Improvement Association, Inc.  
Board of Directors Meeting**

Date: Tuesday, July 11, 2017  
Time: 6:30 P.M.  
Place: 451 River Plantation Drive  
Conroe, TX 77302

This shall serve as notice of the Board of Directors meeting. The meeting is open to all property owners of RPCIA. Comments may only be made during the Homeowner Input section and only property owners are permitted to comment.

**AGENDA**

- I. Confirmation of Quorum & Call to Order
- II. Approval of Minutes:
  - A. June 13, 2017
- III. Introduction of Yellowstone Landscape Manager
- IV. Sale of Golf Course & Country Club
- V. Executive Session:
  - A. Legal
    - I. RP Golf & Country Club
    - II. Fairway Village Agreement
- VI. Reconvene General Session:
  - A. Summarize Decisions Made in Executive Session
- VII. Homeowners Input:
- VIII. Treasurer's Report:
  - A. June 30, 2017
- IX. Action Item Report:
- X. Committee Reports:
  - A. Grounds & Maintenance
  - B. Park & Pool
    - i. Road Paving
    - ii. Pool Repairs (Tiles)
    - i. Pool Safety
  - C. Safety & Security
    - i. Streetlights
    - ii. Pool Surveillance Cameras
  - D. Special Events
  - E. Communications & Technology
  - F. Architectural Control
  - G. Compliance
  - H. Policy & Procedures
- XI. Ratifications of Decisions Made Between Meetings
- XII. Business:
  - A. Pool Registration Process
  - B. Landscape Management Vote
  - C. Playground Repairs
  - D. 2017-2018 Assessment Rate & Budget
  - E. Agreement with Fairway Village
  - F. Plantation Village
  - G. Certificate of Name Correction
  - H. County Commissioner Update

- XIII. Scheduling of Next Meeting – August 8, 2017
  - . Executive Session:
    - A. Legal Status Report
    - B. Collection Enforcement Actions
    - C. Deed Restriction Enforcement Actions
- XIV. Reconvene General Session
  - A. Summarize Decisions Made in Executive Session
- XV. Adjournment