



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

Date: Wednesday, July 26, 2017
Time: 6:30 P.M.
Place: 451 River Plantation Drive
Conroe, TX 77302

This shall serve as notice of the Special Called 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. July 11, 2017
- IV. Sale of Golf Course & Country Club
- V. Executive Session:
 - A. Legal
 - I. RP Golf & Country Club
- VI. Reconvene General Session:
 - A. Summarize Decisions Made in Executive Session
- VII. Homeowners Input:
- XV. Adjournment