



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

Date: Tuesday, August 8, 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. July 26, 2017
- III. Homeowner Input
- IV. Treasurer's Report
  - A. July 31, 2017
- V. Committee Reports
  - A. Grounds & Maintenance
  - B. Park & Pool
  - C. Safety & Security
  - D. Events
  - E. Communications & Technology
  - F. Architectural Control
  - G. Compliance
  - H. Policy & Procedure
- VI. Ratifications of Decisions Made Between Meetings
- VII. Business
  - A. Fairway Village
  - B. Proposals to Resurface Tennis and Basketball Courts
  - C. Other Business
- VIII. Scheduling of Next Meeting – September 12, 2017
- IX. Executive Session
  - A. Sale of the Golf Course & Country Club
  - B. Legal Status Report
  - C. Collection Enforcement Actions
  - D. Deed Restriction Enforcement Actions
- X. Reconvene General Session
  - A. Summarize Decisions Made in Executive Session
- XI. Adjournment