



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

Date: Tuesday, September 12, 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. August 8, 2017
- III. Homeowner Input
- IV. Treasurer's Report
- 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
  - A. Kings Land Survey, \$866.00
- VII. Business
  - A. Proposals for Paving Roads
  - B. Other Business
- VIII. Scheduling of Next Meeting – October 10, 2017
- IX. Executive Session
  - A. Status of Lawsuit & 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