



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

Date: Tuesday, October 10, 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. September 12, 2017
- III. Homeowner Input
- IV. Treasurer's Report
 - A. September 30, 2017 Financials
 - B. Tax Return - Income Adjustment
- V. Committee Reports
 - A. Grounds & Maintenance Committee
 - B. Park & Pool Committee
 - C. Safety & Security Committee
 - D. Events Committee
 - E. Communications & Technology Committee
 - F. Architectural Control Committee
 - G. Compliance Committee
 - H. Policy & Procedure Committee
 - I. Litigation Committee
- VI. Ratifications of Decisions Made Between Meetings
- VII. Business
 - A. Paving Roads-Status
 - B. Stewart's Creek Repairs Status
 - C. Plantation Village
 - D. Other Business
- VIII. Scheduling of Next Meeting – November 14, 2017
- IX. Executive Session
 - A. Hearings
 - B. Status of Lawsuit & Sale of the Golf Course & Country Club
 - C. Legal Status Report
 - D. Collection Enforcement Actions
 - E. Deed Restriction Enforcement Actions
- X. Reconvene General Session
 - A. Summarize Decisions Made in Executive Session
- XI. Adjournment