



River Plantation Community Improvement Association

**RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.
SPECIAL BOARD OF DIRECTORS MEETING**

DATE: OCTOBER 22, 2017
TIME: 6:00 P.M.
PLACE: 451 RIVER PLANTATION DRIVE
CONROE, TX 77302

This shall serve as notice of the Board of Directors meeting.

This meeting is open to all property owners of RPCIA
This is a SPECIAL Board Meeting of the RPCIA and is not a
homeowner meeting.

AGENDA

1. Verify Quorum of Board Members
2. Call Meeting to Order – 6:00 p.m.
3. Adjourn to Executive Session
4. Executive Session
 - a. Legal Issues of the Association
5. Reconvene to Open Session – Provide summary of action taken during
 executive session.
6. Next Regular Board Meeting November 14, 2017
7. Adjourn Meeting