



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

Date: Tuesday, November 14, 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. October 10, 2017
- III. Homeowner Input
- IV. Executive Session
 - A. Meeting with Attorney
 - B. Legal Status Report
 - C. Collection Enforcement Actions
 - D. Deed Restriction Enforcement Actions
- V. Reconvene General Session
 - E. Summarize Decisions Made in Executive Session
- VI. Treasurer's Report
 - A. October 31, 2017 Financials
- VII. Committee Reports
 - A. Grounds & Maintenance
 - B. Park & Pool
 - Paving Roads Status Report
 - C. Safety & Security
 - D. Events
 - E. Communications & Technology
 - F. Architectural Control
 - G. Compliance
 - H. Policy & Procedure
- VIII. Ratifications of Decisions Made Between Meetings
- IX. Business
 - A. Meeting for Flood Victims set for November 17, 2017
 - B. Stewart's Creek Repairs Status
 - C. Election Process
 - D. Other Business
- X. Scheduling of Next Meeting – No Meeting for December?
- XI. Adjournment