



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

Date: Tuesday, January 9, 2018  
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. November 14, 2017
- III. Homeowner Input
- IV. Treasurer's Report
  - A. December 31, 2017
- V. Committee Reports
  - A. Grounds & Maintenance
  - B. Park & Pool
  - C. Safety & Security
  - D. Events
  - E. Communications & Technology
  - F. Architectural Control
  - G. Compliance
- VI. Ratifications of Decisions Made Between Meetings
  - A. Temporary suspension of specified violations for flood victims
- VII. Business
  - A. Renewed and Amended Bylaws
  - B. Other Business
- VIII. Scheduling of Next Meeting – Annual Meeting January 25, 2018
- IX. Executive Session
  - A. Status of the suit and 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