



River Plantation Community Improvement Association

451 River Plantation Dr., Conroe, Texas 77302

Email: rpcia@consolidated.net

January 2, 2018

Dear River Plantation Homeowners:

The ***Annual River Plantation Homeowners Meeting*** will be ***January 25, 2018 at Cornerstone Church, 100 Mosswood Dr., Conroe, Texas 77302 at 6:30 p.m.*** and this year there are four director positions on the ballot. Currently there are 7 nominees and 2 incumbents running.

We have scheduled a ***“Meet the Candidate”*** event on ***January 16, 2018 at 6:30 p.m., Cornerstone Church***. This will allow our community to hear from each candidate and have an opportunity to ask questions. Enclosed you will also find the Agenda for the meeting on January 25, 2018 and a Proxy/Ballot.

We look forward to seeing you all there,

RPCIA



River Plantation Community Improvement Association

2018 ANNUAL HOMEOWNERS MEETING & ELECTION

DATE: Thursday, January 25, 2018
TIME: 6:30 P.M.
PLACE: Cornerstone Church
100 Mosswood Dr.
Conroe, Texas 77302

AGENDA

- I. Confirm Quorum and Call to Order
II. Pledge of Allegiance/Prayer
III. Introduction of Board Members
IV. Election of Directors -4 positions (3-year terms & 1-1year term)
V. Presidents Report
VI. Treasurers Report
VII. ACC Report
VIII. Compliance Report
IX. Grounds & Maintenance
X. Park & Pool
XI. Security & Safety
XII. Special Events
XIII. Communications & Technology
XIV. Homeowners Forum
XV. Results of Election
XVI. Adjournment

You are entitled to one (1) vote per building site. If you are unable to attend in person, you may sign your proxy form over to a neighbor or board member who will be at the meeting. You may also complete the proxy and mail to RPCIA 451 River Plantation Dr., Conroe, Texas 77302 or Email to: rpcia@consolidated.net. Crest Management staff will be available at Cornerstone Church on Thursday, January 25, 2018 from 5:00 - 6:30 p.m. to collect proxies.

Note: The proxy form attached is the only valid proxy that will be accepted. All proxies must be received by Crest Management no later than 6:30 p.m. on January 25, 2018.

Mail/Email to: River Plantation Community Improvement Association
451 River Plantation Dr.
Conroe, Texas 77302
Email: rpcia@consolidated.net

Currently there are (9) candidates for four (4) Director Positions: Jamie Goodman (incumbent), Mike Lee, Steve Dresel (incumbent) and Annie Altenhaufen. Nominations will also be taken from the floor. Should you wish to have your name placed on the ballot, please contact Tammy McMillan at 281-945-4670.

IN ORDER TO CONDUCT OFFICIAL HOA BUSINESS AND HOLD THE ELECTION, A QUORUM OF 50 OF THE ELIGIBLE MEMBERS MUST BE PRESENT, IN PERSON OR BY PROXY.

IF A QUORUM IS NOT PRESENT, A RECALL MEETING MUST BE HELD BEFORE AN ELECTION CAN BE HELD. THE COST OF A RECALL MEETING CAN BE SUBSTANTIAL, THE COST OF WHICH IS PAID FOR BY OUR ANNUAL ASSESSMENTS.



River Plantation Community Improvement Association

2018 ANNUAL HOMEOWNERS MEETING & ELECTION

PROXY/DIRECTED BALLOT

I, the undersigned, a member of the River Plantation Community Association (“Association”), do hereby appoint * _____, to vote in my place and on my behalf, as though I myself were present, with the power of substitution, at the Annual Meeting of the River Plantation Community Association on January 25, 2018 at 6:30 p.m., or any rescheduled meeting thereof.

(*There must be an individual’s name designated to cast your vote. The person listed must be in attendance at the time of the Annual Meeting. If left blank, it is understood and agreed that I am authorizing the acting chair, a member of the Board of Directors, to vote on my behalf.) This form is the only proxy form that is valid.

OPTION 1 - For purposes of counting towards attendance required for a quorum to be met. We must have 50 residents/proxies in hand at the time of the Annual Meeting in order to conduct business.

OPTION 2 – For purposes of authorizing your agent (a specific person or the Board of Directors) to vote on your behalf relating to the items listed on the agenda.

OPTION 3 – Directed Ballot for those unable to attend the election and would like to cast your proxy vote.

PLEASE MARK ONLY ONE (1) BOX BELOW.

If no boxes are marked, this Proxy will be used for Option #1 Quorum Purposes Only.

[] Option #1: Quorum Purposes Only – Mark here to limit the use of this form for quorum only; or

[] Option #2: Assigned Proxy – Mark here to allow your proxy holder to vote for such candidates and on such matters as he or she deems worthy.

[] Option #3: Directed Ballot – I hereby instruct my proxy to vote as I have indicated below: To place your Directed Ballot please only check four (4) Directors.

- Steve Dresel (incumbent)
 Jamie Goodman (incumbent)
 Kevin Goebel Barnes
 Chris Bradford
 James C. Everett Sr.
 Betty Friedman
 David Haulston
 Randy Melin
 Doug Skinner

Member’s Signature _____

Member’s Name (Please Print) _____

Date _____

Property Address _____

(not valid if not signed, addressed and dated)

If you are unable to attend this meeting, please return your proxy, via mail to RPCIA 451 River Plantation Dr., Conroe, Texas 77302 or Email: rpcia@consolidated.net