



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

Date: Tuesday, April 10, 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

Confirmation of Quorum & Call to Order

Approval of Minutes

- A. March 13, 2018

Homeowner Input

Treasurer's Report

- A. March 31, 2018

Committee Reports

- A. Grounds & Maintenance
- B. Park & Pool
- C. Safety & Security
- D. Events
- E. Communications & Technology
- F. Architectural Control
- G. Compliance
- H. Policy and Procedure
 - 1. Pool Policies
 - 2. Pavilion & Gazebo Rental Policy
- I. Flood Committee

Ratifications of Decisions Made Between Meetings

Business

- A. Towing
- B. Insurance

Other Business

Scheduling of Next Meeting – May 8, 2018

Executive Session

- A. Hearing
- B. Status of the suit and sale of the Golf Course & Country Club
- C. Legal Status Report
- D. Collection Enforcement Actions
- E. Deed Restriction Enforcement Actions

Reconvene General Session

- A. Summarize Decisions Made in Executive Session

Adjournment