



RIVER PLANTATION COMMUNITY IMPROVEMENT ASSOCIATION, INC.
Special Called Board of Directors Meeting
December 17th, 2018

The Board of Directors meeting of River Plantation Community Improvement Association, Inc. was held on the above date at the River Plantation Office located at 451 River Plantation Drive in Conroe, Texas 77302.

DIRECTORS PRESENT: Jamie Goodman, Doug Skinner, Linda Schneider, Steve Dresel, Joe Tipton, Randy Melin and George Gilmer, Steve Schneider.

DIRECTOR ABSENT: Eric Bunsey

CALL TO ORDER: Due notice having been given and a quorum being present, the meeting was called to order at 7:04 p.m.

Director Goodman announced that the Board will be meeting with the RP Attorney and adjourned Open Session.

EXECUTIVE SESSION SUMMARY:

Discussed finalization of the appeal. Future litigation in the trial court.

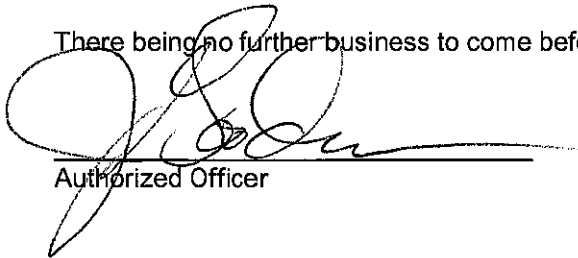
Adjourned Executive Session and moved to Open Session.

BUSINESS:

Tennis Court Agreement – A motion was made, seconded, and carried to approve the terms of the agreement.

Trash – Director Goodman presented the board with options to rectify the numerous complaints regarding heavy trash and leaves.

There being no further business to come before the Board, the meeting adjourned at 9:22 p.m.



Authorized Officer

1-8-19
Date