



## RIVER PLANTATION BOARD OF DIRECTOR'S MEETING

DATE: Thursday, September 12, 2019  
TIME: 6:30 p.m. \*Executive Session  
7:30 p.m. \*Open Session  
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

Establish Quorum and Call the Meeting to Order

#### **EXECUTIVE SESSION - 6:30 PM**

Manager's Report

- AR Collections Report
- Attorney Status Report
- Deed Restriction Report

Adjourn to Open Session

#### **OPEN SESSION - 7:30 PM**

Approval of Minutes

- August 12, 2019 Board Meeting Minutes

Financial Report

- August 31, 2019

Committee Reports

- Grounds & Maintenance
- Park & Pool
- Safety & Security
- Events
- Communication & Technology
- Architectural Control
- Compliance
- Policy & Procedure
- Flood

Homeowner Open Forum

Business

- A. Summary and Ratification of Decisions Made Between Board Meetings
  1. Sign for Tom Phillips Park
- B. Enforcement Actions
  1. AR Collections
  2. Attorney Actions
  3. Deed Restriction Enforcement Actions
  4. Pool - Lifeguard Proposal and Pool Management Contract

Scheduling of Next Board Meeting Board Meeting – October 14, 2019

Adjourn