



RIVER PLANTATION BOARD OF DIRECTOR'S MEETING

DATE: Tuesday, February 11, 2020
TIME: 7:05 p.m. *Executive Session
8:00 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

Hearing - EMR Denial - Account 2560300083

Manager's Report

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

Adjourn to Open Session

OPEN SESSION - 7:30 PM

Election of Directors

Approval of Minutes

- January 14, 2020 Board Meeting Minutes

Financial Report

- January 31, 2020

Committee Reports

- Grounds & Maintenance
- Park & Pool
- Safety & Security
- Events
- Communication & Technology
- Architectural Control - Discussion of timeline to amend ACC Guidelines
- Compliance
- Policy & Procedure
- Flood

Homeowner Open Forum

Business

- Summary and Ratification of Decisions Made Between Board Meetings
- Bus - San Jacinto River Authority meeting
- Proposals - Pool Plaster and Deck Repairs
- Camera Installation Status
- Enforcement Actions
 1. AR Collections
 2. Attorney Actions
 3. Deed Restriction Enforcement Actions

Scheduling of Next Board Meeting Board Meeting – March 10, 2020

Adjourn