



***River Plantation Community Improvement Association, Inc.***  
**2020 ANNUAL HOMEOWNERS MEETING & ELECTION**

Dear River Plantation Homeowners:

The ***River Plantation Community Improvement Association Annual Meeting*** will be held ***January 23, 2020 at Cornerstone Church, 100 Mosswood Drive, Conroe, Texas 77302 beginning at 6:30 p.m. sign in begins at 5:30 p.m.***

The membership will elect three directors to serve three (3) year terms. On the ballot is one (1) incumbent and three (3) candidates.

A ***“Meet the Candidate”*** event has been scheduled for ***January 14, 2020, beginning at 6:00 p.m. at Cornerstone Church*** providing homeowners the opportunity to ask questions and learn about the nominees before voting at the annual meeting.

Enclosed is the annual meeting notice and proxy/ballot. Please make plans to attend.

River Plantation Community Improvement Association  
Board of Directors



**River Plantation Community Improvement Association, Inc.**  
**2020 ANNUAL HOMEOWNERS MEETING & ELECTION**

DATE: Thursday, January 23, 2020

**\*\*SIGN IN BEGINS: 5:30 P.M.**

**MEETING BEGINS: 6:30 P.M.**

PLACE: Cornerstone Church  
100 Mosswood Dr.  
Conroe, Texas 77302

**A G E N D A**

- I. Confirm Quorum and Call to Order
- II. Pledge of Allegiance/Prayer
- III. Introduction of Board Members
- IV. Election of Directors - Three (3) Directors
- 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 this meeting**, you may submit your proxy to a neighbor or a Board member or complete and return the enclosed proxy/directed ballot **no later than January 22, 2020 via email to [tammymc@crest-management.com](mailto:tammymc@crest-management.com) or by mail to:**

**River Plantation CIA  
C/O Crest Management  
P.O. Box 219320  
Houston, Texas 77218-9320**

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**IN ORDER TO CONDUCT BUSINESS, A QUORUM OF 10% OF THE ELIGIBLE MEMBERS MUST BE PRESENT IN PERSON OR BY PROXY. IF A QUORUM IS NOT PRESENT, A RECALL MEETING MUST BE HELD IN ORDER TO CONDUCT AN ELECTION. THE COST OF A RECALL MEETING CAN BE SUBSTANTIAL AND IS PAID FROM YOUR MAINTENANCE DUES.**

Currently there are four (4) candidates for three (3) Director Positions: George Gilmer (incumbent), Georgann Woodring, Linda Vandever and Roland May. Nominations will also be taken from the floor of the meeting.



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**PROXY/DIRECTED BALLOT**

I, the undersigned, a member of the River Plantation Community Improvement Association (“Association”), do hereby appoint \* \_\_\_\_\_, to vote on my behalf, as though I myself were present, with the power of substitution, at the Annual Meeting of the River Plantation Community Improvement Association on January 23, 2020 at 6:30 p.m., or any rescheduled meeting thereof.

*\*The person listed on this proxy must attend the Annual Meeting. If left blank, it is understood and agreed that I am authorizing the acting Chairperson, a member of the Board of Directors, to vote on my behalf.*

**OPTION 1 - QUORUM ONLY** - For purposes of counting towards attendance required for a quorum to be met. We must have 10% of the eligible members in person or by proxy 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:

There are three (3) Director positions open, to place your vote please check **only three** (3).

- George Gilmer (incumbent)
- Georgann Woodring
- Roland May
- Linda Vandever

Member’s Signature \_\_\_\_\_

Member’s Name Printed \_\_\_\_\_

Property Address \_\_\_\_\_

Date \_\_\_\_\_