

**NOTICE OF JANUARY 9, 2018 REGULAR MEETING OF THE BOARD OF DIRECTORS
OF
RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC.**

This is notice to all Members of River Place Residential Community Association, Inc. to advise of the next regular meeting of the Board of Directors of the Association, as follows:

DATE: Tuesday, January 9, 2018

PLACE: River Place Country Club 4207 River Place Blvd. Austin, TX 78730

TIME: 7:00 P.M.-Board Meeting

1. Call to Order/Confirm Quorum
2. Jimmy Flannigan, Austin City Council District 6
3. Homeowner Forum
4. Approve minutes from the prior board meeting
5. Treasurer Report
6. Business Proposals/Updates
 - A. Milestone and Autism Trust Development update
 - B. Move public meetings to quarterly and monthly executive meetings
 - C. Firewise Committee Chair/Volunteers needed
 - D. Code Next
 - E. Entrance Modification Committee
 - F. TxDot improvements to River Place Blvd.
7. COMMITTEE & OTHER REPORT'S
 - A. BCP Wild Lands Education Committee
 - B. Fire wise Committee
 - C. Community Events
 - D. Traffic Committee
 - E. MUD
 - F. Landscape/Pond/Irrigation report
 - G. 2222/CONA Committee
 - champion tract 1 position
 - champion tract 3 position
 - H. CC&R'S report's
8. Adjournment