



CERTIFIED MANAGEMENT OF AUSTIN, LLC

RIVER PLACE RESIDENTIAL COMMUNITY ASSOCIATION, INC. 2019 Annual Owners Meeting

As required by the Bylaws, the Annual Meeting of the River Place Residential Community Association, Inc. is called for:

Date: Tuesday, January 28, 2020

Registration: 5:30 p.m.

Time of Meeting: 6:00 p.m.

Place: River Place Country Club (downstairs)
4207 River Place Blvd.
Austin, Texas 78730

Important agenda items will be: Report of Officers, Committee Reports, Review of Finances and the Election of three (3) Members to the Board of Directors.

If you are unable to attend the Annual Meeting, please complete the enclosed proxy to ensure the quorum requirement of 25% can be met and the meeting be held. When you sign and return your proxy you do not give up the right to vote at the meeting should you attend. If you own more than one lot, please complete a proxy for each lot. **The proxy forms previously submitted have been voided as the meeting scheduled for November 19, 2019 was cancelled.** All owners who cannot personally attend the rescheduled meeting on January 28, 2020 are encouraged to review and submit a completed proxy form.

Please return the completed proxy before 5 p.m. on Monday January 27, 2020 to: Secretary of the Board, River Place Residential Community Association, Inc., c/o Certified Management of Austin, 101 River Hills Drive Georgetown, Texas 78628. You may also fax it to Certified Management of Austin at (512) 339-1317, or e-mail it to frontdesk@cmaaustin.com.

Prior to this meeting notice, the Nomination Committee has made recommendation to the Board of Directors for the following owners to be elected to the Board: Tim Mattox, Gavin McBryde and David Vodges. In addition to those recommendations by the nomination committee, the following owners were self-nominated: John Gillis, Chuck Reynolds, Jay Snyder and Robin Sullivan. Attached is a Candidate Biography to help introduce you to the candidates.

**DATE OF NOTICE
December 23, 2019**

River Place Residential Community Association Inc.

2019 Annual Meeting

January 28, 2020

AGENDA

Call to Order

Approve Minutes from the 2018 Annual Meeting

Report of Officers

Committee Reports

Election to Board of Directors

Owner Forum

Adjournment