

River Place Residential Community Association, Inc.

This is notice to all members of the River Place Community Association, Inc. to provide notice of the next regular meeting of the Board of Director, as follows:

DATE: Tuesday, January 25, 2022
TIME: 5:30 p.m. Executive Session
6:15 p.m. Open General Session
LOCATION: River Place Country Club – Conference Room
4207 River Place Blvd.

A general description of the subjects to be discussed and voted on at the meeting is set forth below in the agenda.

CALL TO ORDER at 5:30 p.m.

EXECUTIVE SESSSION – (Board members only)

ADJOURNMENT OF EXECUTIVE SESSION & ENTER REGULAR SESSION – 6:15 p.m.
Open to homeowners

APPROVAL OF PRIOR MINUTES & ACTION TAKEN OUTSIDE BOARD MEETING:

- Approve Minutes from previous Meeting – 11.17.2021
- Ratify Actions Taken Outside Meeting
 - Rescind of parking permit issued
 - EZ Lights Holiday Lights \$1672.46
 - #26234 – Waiver of partial late fees

FINANCIAL UPDATE:

NEW BUSINESS:

- Appointment of Two Board Members to fill vacancies on the board
- Officer Position Election by Board for 2022

COMMITTEE UPDATES – if any

ACTION TAKEN FROM EXECUTIVE SESSION

HOMEOWNER FORUM – (3-minute limit per owner)

- Dog Park within River Place – submitted via email
- Concerns of speeding along River Place Blvd between RPCC and Big View – submitted via email

ADJOURNMENT