

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, October 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) – Executive session is a closed session to discuss litigation, contract negotiations, enforcement actions, confidential attorney communication, matters involving the invasion of owners’ privacy, or matters involving parties who have requested confidentiality and the board has agreed to honor that request. Decisions from executive session will summarized in the open session and recorded in the minutes.

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

HOMEOWNER FORUM

- Owners wishing to address the board on any topic pertaining to the HOA will have 3 minutes each to do so.

APPROVAL OF PRIOR MINUTES & ACTION TAKEN OUTSIDE BOARD MEETING:

- Approve Minutes from August 23, 2022 Board meeting
- September 27, 2022 meeting failed to meet quorum and no meeting was held

FINANCIAL UPDATE:

NEW BUSINESS:

- Approve 2023 budget
- 3M property update
- 2022 Annual Meeting - November 15, 2022 at 6:30 p.m.

ACTION TAKEN FROM EXECUTIVE SESSION

COMMITTEE UPDATES – if any

- Landscape Committee
- Social Events Committee
- Firewise Committee
- Safety & Security Committee
- Communications Committee
- Architectural Control Committee (ACC)

ADJOURNMENT