



RIVERSTONE[®]

REVISED AGENDA FOR JANUARY 18, 2018 BOARD MEETING
of
Riverstone Homeowners Association, Inc.

This is notice to all Members of the Riverstone Homeowners Association, Inc. (the “Association”) to advise of the next regular meeting of the Board of Directors of the Association, as follows:

DATE: January 18, 2018
TIME: Regular Session Beginning at 3:30 pm
LOCATION: The Club at Riverstone
18353 University Blvd.
Sugar Land, TX 77459

A general description of the subjects to be discussed and voted on at the meeting are set forth below in the Agenda for the meeting.

REVISED AGENDA FOR JANUARY 18, 2018 REGULAR BOARD MEETING
of
Riverstone Homeowners Association, Inc.

- 3:00** **1. Call to Order and Adjourn into Executive Session**
- a. Potential Litigation/Litigation Matters
 - b. Other Executive Session Matters
- 3:30-4:00** **2. Adjourn Executive Session, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 3.** **Accept Agenda**
- 4:00** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify Electronic Decision to Authorize J. Villegas to Engage Straight Line Homes for Association Office Build Out*
 - b. Ratify Electronic Decision to Engage Brady, Chapman, Holland & Associate, Inc. Proposal for HOA Insurance*
- 4:05** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Acknowledge 2017 Annual Meeting Minutes*
 - c. Approve Board Minutes from November 9, 2017*
 - d. Approve 2018 Board Meeting Schedule*
 - e. Approve Tentative Annual Meeting Date – Tuesday, November 13, 2018*
 - f. Dissolve the Newly Established Neighborhood Watch Committee and Acknowledge the Group as Autonomous*
 - g. Authorize Staff In-House Approval of Select Architectural Review Committee Applications that Meet Riverstone Guidelines*
 - h. Approve appointment of ARC Committee Members
- 4:15** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Appoint 2018 Board Officers
 - c. Financial Reports

Homeowners Association, Inc. • Commercial Property Owners Association, Inc. • Community Services Foundation, Inc.

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- Accept November 30, 2017 Financial Statements*
- Review Collection Report on 2018 Assessments
- d. Adopt Board Resolution to Initiate the Foreclosure Process and Collections of Delinquent Accounts*
- e. Adopt Updated Collection Policy*
- f. Establish Foundation Committee
- g. Appoint Foundation Committee Members
- h. Authorize Opening a New Bank Account for Foundation Funds*
- i. Approve Neighborhood Mowing Contractor for Prestwick and Providence Neighborhoods
- j. Adjust Quarterly Mowing Assessment Rate for Residents in Prestwick and Providence
- k. Approve Leasing Rules for Riverstone Homeowners Association, Inc.*
- l. Other Action Items

- 4:45** **7. Updates on Old Business**
- a. Updates on 2017 Annual Meeting Resident Concerns
 - b. Updates on Committees
 - c. Update on Resident Reporting Tool (LUKE)
 - d. General Updates
- 4:55** **8. New Business**
- a. Other New Business
- 5:00** **9. Adjourn Regular Session**
- 10. Informational Items included in Package***
- a. Meeting Notes
 - Architectural Review Committee-November 2017 and December 2017*

*Information in Package