RIVERSTONE

REVISED AGENDA FOR MARCH 28, 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: **March 28, 2018**

TIME: **Regular Session Beginning at 9:00 a.m.**

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.

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of
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9:00-9:30   **1.**   **Call to Order, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)

2.   **Accept Agenda**

9:30   **3.**   **Acknowledge Administrative and Routine Matters**
   a.   Ratify electronic decision to approve replacing gate operators, etc. at The Reserve

9:35   **4.**   **Consent Agenda**
   a.   Acknowledge Advance Receipt of Board Package
   b.   Approve Board Minutes from January 18, 2018*
   c.   Approve fitness center contract with Risher Fitness Management, Inc. for 2018*

9:45   **5.**   **Action Items**
   a.   Report on Executive Session Action, if any
   b.   Financial Reports
      ➢ Accept December 31, 2017 Financial Statements*
      ➢ Accept January 31, 2018 Financial Statements
      ➢ Review Collection Report on 2018 Assessments
   c.   Authorize Purchase of Flood Insurance*
   d.   Approve Foundation Committee Charter*
   e.   Approve Hearing Advisory Committee Charter*
   f.   Appoint Hearing Advisory Candidates to Hearing Advisory Committee*
   g.   Approve Replacement of Riverstone Boulevard Pool Pergola*
   h.   Other Action Items

10:15   **6.**   **Updates on Old Business**
   a.   LUKE Report
   b.   DR Violation Report
   c.   General Updates

10:25	7.	**New Business**
10:30	8.	**Adjourn Regular Session**
	9.	**Informational Items included in Package***

a. Meeting Notes
- Architectural Review Committee-January 2018 and February 2018*

*Information in Package