



# RIVERSTONE<sup>®</sup>

**AGENDA FOR JANUARY 24, 2019 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 24, 2019  
**TIME:** Regular Session Beginning at 4:00 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.

**AGENDA FOR JANUARY 24, 2019 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
- 4:00-4:30**      **2. Adjourn Executive Session, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 3. Accept Agenda**
- 4:30**      **4. Acknowledge Administrative and Routine Matters**
- a. Ratify Electronic Decision to approve Foundation Grants.
  - b. Ratify Electronic Decision to approve additional funds for maintenance vehicle.
- 4:35**      **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
  - b. Acknowledge 2018 Annual Meeting Minutes\*
  - c. Approve Board Minutes from October 25, 2018\*
  - d. Approve 2019 Board Meeting Schedule and Tentative Annual Meeting Date \*
  - e. Approve 2019 Business Plan
  - f. Reappoint 2019 Board Officers
  - g. Approve reappointment of LC Committee Members\*
  - h. Approve reappointment of HAC Committee Members \*
  - i. Approve appointment of ARC Committee Members and Chairs \*
  - j. Approve reappointment of Foundation Committee Members\*
  - k. Approve Architectural Review Committee Charter\*
- 4:45**      **6. Action Items**
- a. Report on Executive Session Action, if any
  - b. Financial Reports
    - Accept November 30, 2018 Financial Statements\*
    - Review Collection Report on 2018 Assessments
  - c. Approve Landscape Contractor\*
  - d. Approve Rental Fee Increase\*



- 5:00**      **7. Updates on Old Business**
- a. Updates on 2018 Annual Meeting Resident Concerns
  - b. General Committee Updates
  - c. General Updates – Operations, Compliance, Finance, Customer Relations, Lifestyle
- 5:15**      **8. New Business**
- a. Other New Business
- 5:20**      **9. Adjourn Regular Session**
- 10. Informational Items included in Package\***
- a. Meeting Notes
    - Architectural Review Committee-November 2018 and December 2018\*
    - Hearing Advisory Committee-November 2018 and December 2018\*
    - Landscape Committee Notes – November 2018\*
  - b. General Reports
    - ARC Report\*
    - Violation Report\*

\*Information in Package