



RIVERSTONE[®]

AGENDA FOR APRIL 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: April 24, 2019
TIME: Regular Session Beginning at 9:00 am
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 APRIL 24, 2019 REGULAR BOARD MEETING
of
Riverstone Homeowners Association, Inc.

- 8:30-9:00** **1. Call to Order and Adjourn into Executive Session Executive Session** (Closed session. The following items may be discussed: personnel, pending and/or threatened litigation, contract negotiations, enforcement actions, confidential attorney/client communications, individual owner issues.)
- a. Potential Litigation/Litigation Matters
 - b. Other Executive Session Matters
- 9:00-9:30** **2. Adjourn Executive Session, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 9:30** **3. Accept Agenda**
- 9:30** **4. Acknowledge Administrative and Routine Matters**
- 9:35** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from January 2019*
- 9:45** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept February 28, 2019 Financial Statements*
 - Review Collection Report
 - c. Accept 2018 Reserve Report
 - d. Accept 2018 Private Street Study Report
 - e. Approve Lake Management Contract
 - f. Approve 2019 Certificate of Compliance Policy and Fee Schedule
 - g. Approve Updated Rental Policy
- 10:00** **7. Updates on Old Business**
- a. General Committee Updates
 - b. General Updates – Operations, Compliance, Finance, Customer Relations, Lifestyle

- 10:15** **8. New Business**



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a. Other New Business

10:20

9. Adjourn Regular Session

10. Informational Items included in Package*

a. Meeting Notes

- Architectural Review Committee- *
- Hearing Advisory Committee- *
- Landscape Committee Notes *

b. General Reports

- ARC Report*
- Violation Report*
- 2019 Business Plan Update*

*Information in Package