



AGENDA FOR JULY 25, 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: July 25, 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.

- 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. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from April 2019*
 - c. Approve Architectural Review Committee In-House Approval Recommendations*
 - d. Approve The Pointe Retaining Wall Repairs
 - e. Approve Canady & Canady 2018 Audit Engagement Letter*
- 9:45** **5. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept May 31, 2019 Financial Statements*
 - Review Collection Report
 - c. Approve Revised Modification Guidelines*
 - d. Approve 3-year Tree Maintenance Contract*
 - e. Approve 3-year Acreage Mowing contract*
- 10:00** **6. Updates on Old Business**
- a. General Committee Updates
 - b. General Updates – Operations, Compliance, Finance, Customer Relations, Lifestyle
- 10:15** **7. New Business**
- a. Other New Business
- 10:20** **8. Adjourn Regular Session**



- 9. Informational Items included in Package***
- a. Meeting Minutes and Notes
 - Architectural Review Committee *
 - Hearing Advisory Committee *
 - Landscape Committee Notes *
 - b. General Reports
 - ARC Report*
 - Violation Report*
 - 2019 Business Plan Update*
 - NFC Lifestyle Report*
 - June 2019 Riverstone App Analytics*

*Information in Package