



RIVERSTONE[®]

AGENDA FOR OCTOBER 29, 2020 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: **October 29, 2020**
TIME: **Regular Session Beginning at 10:00 am**
LOCATION: **Zoom Webinar**

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.

- 9:00-10:00** **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
- 10:00** **2. Adjourn Executive Session, Welcome Members**
- 3. Accept Agenda**
- 10:30** **4. Acknowledge Administrative and Routine Matters**
 a. Ratify electronic decision to approve Steep Bank Hog Fencing
- 10:35** **5. Consent Agenda**
 a. Acknowledge Advance Receipt of Board Package
 b. Approve Board Minutes from July 2020*
- 10:45** **6. Action Items**
 a. Report on Executive Session Action, if any
 b. Financial Reports
 ➤ Accept August 31, 2020 Financial Statements*
 ➤ Review Collection Report
 ➤ Approve RSHOA 2021 Budget & Set Assessments*
 ➤ Approve 2021 Operating & Reserve Budget*
 ➤ Approve 2021 Neighborhood Budgets*
 c. Approve Updated Schedule of Fees
 d. Approve 2021 Parkside & Waters Cove Brick Wall Repairs
 e. Set Annual Meeting Date for Wednesday, November 18, 7pm
- 11:00** **7. Updates on Old Business**
 a. General Updates – Compliance, Finance, Customer Relations, Lifestyle, Operations
- 11:15** **8. New Business**
 a. Other New Business
- 11:20** **9. Adjourn Regular Session**



9. Informational Items included in Package*

- a. Meeting Minutes and Notes
 - Architectural Review Committee *
 - Hearing Advisory Committee *
- b. General Reports
 - ARC Report*
 - Violation Report*
 - 2020 Business Plan Update*
 - September 2020 Riverstone App Analytics*

*Information in Package