



RIVERSTONE[®]

AGENDA FOR JANUARY 30, 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: January 30, 2020
TIME: Regular Session Beginning at 9:00am
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 30, 2020 REGULAR BOARD MEETING
of
Riverstone Homeowners Association, Inc.

- 8:30** **1. Call to Order and Adjourn into Executive Session**
a. Potential Litigation/Litigation Matters
b. Other Executive Session Matters
- 9:00** **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**
a. Ratify Electronic Decision to Approve Purchase of Utility Vehicle
b. Ratify Electronic Decision to Approve New Landscaping Contract for Area East of Steep Bank
- 9:35** **5. Consent Agenda**
a. Acknowledge Advance Receipt of Board Package
b. Acknowledge 2019 Annual Meeting Minutes *
c. Approve Board Minutes from October 2019 *
d. Approve 2020 Board Meeting Schedule and Tentative Annual Meeting Date *
e. Reappoint 2020 Board Officers *
f. Approve reappointment of LC Committee Members *
g. Approve reappointment of ARC Committee Members and Chairs *
h. Approve reappointment of Foundation Committee Members *
- 9:45** **6. Action Items**
a. Report on Executive Session Action, if any
b. Financial Reports
 ➤ Accept **November 2019** Financial Statements *
 ➤ Review Collection Report on 2019 Assessments *
c. Approve Member ID and Guest Policy Update
- 10:00** **7. Updates on Old Business**
a. Updates on 2019 Annual Meeting Resident Concerns
b. General Updates – Operations, Compliance, Finance, Community Relations, Lifestyle



- 10:15** **8. New Business**
 a. 2020 Business Plan *
 b. Other New Business
- 10:20** **9. Adjourn Regular Session**
- 10. Informational Items**
a. Meeting Notes
 • Architectural Review Committee *
 • Hearing Advisory Committee *
b. General Reports
 • ARC Report *
 • Violation Report *

*Information in Package