



RIVERSTONE

RIVERSTONE HOA BOARD OF DIRECTORS MEETING MINUTES

DATE: January 28, 2021

PLACE: Virtual Zoom Meeting

ATTENDEES: Board Members:
Trey Reichert, President
Tom Wilcox,
Ning Kang,
Also Present:
Jaime Villegas, Community Manager
Felecia Alexander, Staff
Julie Kveton, Staff
Ashley Bodungen, Staff
Sean Parker, Staff
Laura Rosilez, Staff

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 9:45am.

MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting at 10:02am

A MOTION WAS MADE and approved to accept the agenda as published.

CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Acknowledge 2020 Annual Meeting Minutes
- Approve Board Minutes from October 2020
- Approve 2021 Board Meeting Schedule and Tentative Annual Meeting Date
- Approve Board Authorization for Collection Enforcement
- Accept 2019 Audit Report
- Appoint 2021 Board Officers
- Approve reappointment of LC Committee Members
- Approve reappointment of ARC Committee Members
- Approve reappointment of HAC Committee Members
- Approve reappointment of Foundation Committee Members
- Approve 2021 Board of Directors Election Vendor

A MOTION WAS MADE and approved approving all of the items on Consent Agenda.

ACTION ITEMS

There were no Executive Session Actions to report.

A MOTION WAS MADE and approved to accept the November 2020 Financial Statements.

A MOTION WAS MADE and approved to accept the 2021 Business Plan

UPDATES ON OLD BUSINESS

Homeowners Association, Inc. • Commercial Property Owners Association, Inc. • Community Services Foundation, Inc.
18353 University Boulevard
Sugar Land, TX 77479
281.778.2222



RIVERSTONE.

- General Updates –

Operations Department: Staff reported updates on gate issues, pools, landscape enhancements, and tennis court lighting.

Compliance Department: Staff did an overview of the Violation Report.

Finance Department: Staff reported on Collection efforts

Community Relations Department: Staff reported on increased communication to the residents via eBlasts and LED sign, and Riverstone App updates.

Lifestyle – Staff reported on past and future events


NEW BUSINESS

The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 11:15 am.

Approved at the April 29, 2021 meeting of the Board of Directors.

Approved by:


Ning Kang, Secretary