



RIVERSTONE[®]

AGENDA FOR OCTOBER 27, 2021 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 27, 2021
TIME: Regular Session Beginning at 9:00 am
LOCATION: <https://us02web.zoom.us/j/88060325843>
To listen over the phone, call 346-248-7799
Webinar ID: 880 6032 5843

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. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve Texas Landscape Group for Landscape Management of areas west of Steep Bank Creek to the CenterPoint Highline Easement*
 - b. Ratify electronic decision to approve Ridgewood Landscaping for Landscape Management of areas west of the CenterPoint Highline Easement*
- 9:35** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from July 29, 2021*
- 9:45** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept August 31, 2021 Financial Statements*
 - Review Collection Report
 - Approve RSHOA 2022 Operating & Reserve Budget & Set Assessments*
 - Approve 2022 Neighborhood Budgets and Set Neighborhood Assessments*
 - c. Discuss and Adopt Riverstone HOA Policies:
 - Riverstone Collection Policy*
 - Riverstone 209 Hearing Policy*
 - Riverstone Bid Solicitation Policy*
 - Riverstone SB6 Amenity Use Guidance Resolution*
 - Architectural Review Guidelines*



- 10:00** **7. Updates on Old Business**
 a. General Updates – Administration, Community Relations, Operations, Lifestyle
- 10:15** **8. New Business**
 a. Other New Business
- 10:20** **9. Adjourn Regular Session**

Informational Items included in Package*

- a. Meeting Minutes and Notes
 - Architectural Review Committee *
- b. General Reports
 - ARC Report*
 - Violation Report*

*Information in Board Package