



# RIVERSTONE<sup>®</sup>

**AGENDA FOR JANUARY 28, 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:**            **January 28, 2021**  
**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 New Landscape Contractor for Riverstone – East of Steep Bank Creek
  - b. Ratify electronic decision to approve New Landscape Contractor for Avalon – Hageron Tract
  - c. Ratify electronic decision to approve Foundation Grant Request
- 10:35**           **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
  - b. Approve Board Minutes from October 2020\*
  - c. Approve Meeting Notes from 2020 Annual Meeting
  - d. Approve 2021 Board Meeting and Annual Meeting Schedule
  - e. Approve Board Authorization for Collection Enforcement
  - f. Accept 2019 Audit Report
  - g. Appoint 2021 Board Officers
  - h. Appoint 2021 Landscaping Committee Members
  - i. Appoint 2021 ARC Committee Members
  - j. Appoint 2021 HAC Committee Members
  - k. Appoint 2021 Foundation Committee Members
  - l. Approve 2021 Board of Directors Election Vendor
- 10:45**           **6. Action Items**
- a. Report on Executive Session Action, if any
  - b. Financial Reports
    - Accept November 2020 Financial Statements\*
    - Review Collection Report
  - c. Accept 2021 Business Plan



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- 11:00**      **7. Updates on Old Business**  
a. General Updates – Administration, Community Relations, Operations, Lifestyle
- 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\*

\*Information in Board Package