



RIVERSTONE[®]

AGENDA FOR JANUARY 27, 2022 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 27, 2022**
TIME: **Regular Session Beginning at 10:00 am**
LOCATION: **18353 University Blvd**

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.

- 9:30-10:00** **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, Member Input Time** (if no members present, will continue with agenda items)
- 3. Accept Agenda**
- 10:30** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve Fort Bend Education Foundation grant.
 - b. Ratify electronic decision to approve Alosant Access Hardware Foundation grant.
 - c. Ratify electronic decision to approve Tree Carving Artwork Foundation grant.
 - d. Ratify electronic decision to approve Sand Volleyball Court Foundation grant.
 - e. Ratify electronic decision to renew Alosant Software Agreement.
 - f. Ratify electronic decision to approve Waterpark Slide Restoration.
 - g. Ratify electronic decision to approve additional Landscape Enhancements.
 - h. Ratify electronic decision to approve The Enclave election process.
 - i. Approve Board Authorization for enforcement actions on assessment collections.
- 10:35** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from October 2021*
 - c. Approve Meeting Notes from 2021 Annual Meeting*
 - d. Approve 2022 Board Meeting and Annual Meeting Schedule*
 - e. Appoint 2022 Board Officers*
 - f. Appoint 2022 Landscaping Committee Members*
 - g. Appoint 2022 ARC Committee Members*
 - h. Appoint 2022 HAC Committee Members*
 - i. Appoint 2022 Foundation Committee Members*
- 10:45** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept November 2021 Financial Statements*
 - Review Collection Report



- c. Accept 2022 Business Plan*
- d. Adopt Memorial Policy*
- e. Approve Swimming Pool Management Contract

- 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**
- 10. 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