



RIVERSTONE[®]

NOTICE OF OCTOBER 9, 2017 REGULAR MEETING OF THE BOARD OF DIRECTORS
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 9, 2017
TIME: 9:00 am
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 OCTOBER 9, 2017 REGULAR BOARD MEETING
of
Riverstone Homeowners Association, Inc.

- I. Call to Order Regular Session, Accept Agenda, and Welcome Riverstone Committee Members
- II. Acknowledge Administrative and Routine Matters
 - A. Ratify Electronic Decision to Authorize J. Villegas to Execute 3-Year Contract with Yellowstone Landscape for Acreage Mowing effective January 1, 2018*
 - B. Ratify Electronic Decision to Engage Lake Management Services for the Repair of Fountain Controls Damaged by Hurricane Harvey*
 - C. Ratify Electronic Decision to Authorize J. Villegas to Purchase the LUKE Program as a Residential Reporting Tool*
- III. Consent Agenda
 - A. Acknowledge Advance Receipt of Board Package
 1. Action Items
 - a. Members’ Time at Board Meetings Policy*
 - b. First Amended and Restated Bylaws of Riverstone Homeowners Association, Inc.*
 - c. Dedicatory Instrument Enforcement and Fine Policy*
 - d. Election Dates and Third-Party Election Company*
 2. Other Action Items
 - a. Formally set Annual Meeting Date
 - b. Confirm next regular Board meeting
- IV. Adjourn

*Information included in Board Package

Homeowners Association, Inc. • Commercial Property Owners Association, Inc. • Community Services Foundation, Inc.

18353 University Boulevard
Sugar Land, TX 77479
281.778.2222