



**NOTICE OF NOVEMBER 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:**           **November 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 NOVEMBER 9, 2017 REGULAR BOARD MEETING**  
**of**  
***Riverstone Homeowners Association, Inc.***

- 9:00**           **1.     Call to Order Regular Session, Accept Agenda and Welcome Members**
- 9:00-9:30**   **2.     Member Input Time** (if no members present, will continue with agenda items)
- 9:31**           **3.     Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
  - b. Approve Board Minutes from October 9, 2017\*
  - c. Approve Annual Meeting Agenda\*
  - d. Approve Revised Collection Policy\*
- 9:35**           **4.     Action Items**
- a. Report on Executive Session Action, if any
  - b. Financial Reports
    - Accept September 30, 2017 Financial Statements\*
    - Approve RSHOA 2018 Budget & Set Assessments\*
    - Approve 2018 Gated Neighborhood Budgets & Set Assessments\*
    - Approve 2018 Lake Budget & Set Assessment
  - c. Approve 2018 Payment Plan for Affected Property\*
  - d. Establish Foundation Committee
  - e. Appoint Foundation Committee Members
  - f. Authorize opening a new bank account for Foundation funds
  - g. Accept Recommendation on Contracts:
    - DSC - Avalon Section 1 & 2
    - Approve landscape enhancements from Reserve
  - h. Formally dissolve the Resident Council
  - i. Establish Committees as per Resident Council Recommendation
  - j. Other Action Items
- 9:50**           **6.     New Business**
- a. Mulch Matters – Playground fall surface replacement



- 10:10**      **7.      Updates on Old Business**
- a.   Resident Reporting Tool (LUKE)
  - b.   Riverstone HOA Website
  - c.   General Updates
- 10:30**      **8.      Adjourn Regular Session**
- 9.      Informational Items included in Package\***
- a.   Meeting Notes
    - Modifications Committee-September 2017

\*Information in Package