



AGENDA FOR AUGUST 2, 2018 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: August 2, 2018
TIME: Regular Session Beginning at 9:00 a.m.
LOCATION: The Club at Riverstone
18353 University Blvd.
Sugar Land, TX 77479

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.

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of
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- 8:30-9:00** **1. 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.)
- 9:00-9:30** **2. Call to Order, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 3. Accept Agenda**
- 9:30** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to appoint Mauricio Berber to the Hearing Advisory Committee
 - b. Ratify electronic decision approving Foundation Grant request for Lifestyle Team conference
 - c. Ratify electronic decision approving Foundation Grant request for additional treadmill for Fitness Center
 - d. Ratify electronic decision approving Foundation Grant request for The Club A/V Additions/Upgrades
- 9:35** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from May 24, 2018*
 - c. Approve ARC rush fee for modifications
- 9:40** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept May 31, 2018 Financial Statements*
 - Review Change of Ownership Report*
 - Review Assessment Accounts Receivable Report*
 - c. Approve Riverstone HOA and Gated Neighborhoods Reserve Study Proposals*
 - d. Approve Additional Landscape Enhancements*



- 10:00** **7. Updates on Old Business**
- a. General Updates
 - 1. Operations
 - 2. Lifestyle
 - 3. Community Standards
 - 4. Finance
 - 5. Community Relations
 - 6. Administration
- 10:15** **8. New Business**
- 10:30** **9. Adjourn Regular Session**
- 10. Additional Informational Items included in Package***
- a. Meeting Notes
 - Architectural Review Committee- June and July 2018*
 - Hearing Advisory Committee- June and July 2018*
 - b. Foundation Committee Grant Report*
 - c. LUKE Report*
 - d. DR Violation Report*
 - e. Updates on Staff Follow-Up Action Items*
 - f. Updates on 2018 Business Plan*
 - g. Revenue Report from fitness/tennis classes and camps*

*Information in Package