



# RIVERSTONE<sup>®</sup>

**NOTICE OF JANUARY 27, 2022 REGULAR MEETING OF THE BOARD OF DIRECTORS**  
**of**  
***Riverstone Commercial Property Owners Association, Inc.***

This is notice to all Members of the Riverstone Commercial Property Owners 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: 11:30 a.m.**

**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.

**11:30 1. Call to Order and Adjourn into Executive Session Executive Session.**

- a. Potential Litigation/Litigation Matters
- b. Collections

**11:35 2. Accept Agenda**

**3. Acknowledge Administrative and Routine Matters**

**11:40 4. Consent Agenda**

- a. Acknowledge Advance Receipt of Board Package
- b. Acknowledge 2021 Annual Meeting Minutes\*

**11:45 5. Action Items**

- a. Appoint 2022 Board Officers\*
- b. Approve Board Minutes from October 27, 2021\*
- c. Financial Reports
  - Accept December 31, 2021 Financial Statements\*
  - Collection Report on 2021 Assessments\*
- d. Set and Approve 2022 Board Meeting Schedule
- e. Set and Approve 2022 Annual Meeting Date

**12:00 6. Updates on Old Business**

- a. General Updates

**12:10 7. New Business**

**12:15 8. Adjourn Regular Session**

*\*Informational Items included in Package to Board of Directors*

Homeowners Association, Inc. • Commercial Property Owners Association, Inc.

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Sugar Land, TX 77479

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