

AGENDA FOR NOVEMBER 10, 2022 BOARD MEETING

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: November 10, 2022

TIME: 8:30 am

LOCATION: The Club at Riverstone (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.

- 8:30 1. Call to Order and Adjourn into Executive Session Executive Session.
 - a. Potential Litigation/Litigation Matters
 - b. Collections
- 8:35 2. Accept Agenda
 - 3. Acknowledge Administrative and Routine Matters
- 8:40 4. Consent Agenda
 - a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Meeting Minutes from January 27, 2022*
 - c. Approve 2023 Board Meeting and Annual Meeting Schedule*
- 8:50 5. Action Items
 - a. Financial Reports
 - > Accept September 30, 2022 Financial Statements*
 - ➤ Review Collection Report
 - ➤ Approve 2023 POA Budget and Set Assessments*
- 9:05 6. Updates on Old Business
 - a. General Updates
- 9:15 7. New Business
 - a. Other New Business
- 9:30 8. Adjourn Regular Session

Additional Informational Items included in Package

a. DR Violation Report*

^{*}Informational in Board Package