



**AGENDA FOR FEBRUARY 20, 2025, 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: February 20, 2025**  
**TIME: Regular Session Beginning at 2:30 pm**  
**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.

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| <b>2:00-2:30</b> | <b>1. Call to Order and Adjourn into Executive Session Executive Session</b> (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.) <ul style="list-style-type: none"><li>a. Potential Litigation/Litigation Matters</li><li>b. Other Executive Session Matters</li></ul> |
| <b>2:30</b>      | <b>2. Adjourn Executive Session, Welcome Members, Member Input Time</b> (if no members are present, will continue with agenda items)  |
| <b>2:45</b>      | <b>3. Accept Agenda</b>   |
| <b>2:45</b>      | <b>4. Acknowledge Administrative and Routine Matters</b> <ul style="list-style-type: none"><li>a. Ratify electronic decision to approve Pickleball Court MSA with HD Construction.</li></ul>  |
| <b>2:50</b>      | <b>5. Consent Agenda</b> <ul style="list-style-type: none"><li>a. Acknowledge Advance Receipt of Board Package</li><li>b. Approve Board Minutes from November 7, 2024*</li><li>c. Appoint 2025 Foundation Committee Members*</li><li>d. Appoint 2025 Landscape Committee Members*</li><li>e. Appoint 2025 Gated Neighborhood Committee Members*</li></ul>   |
| <b>3:00</b>      | <b>6. Action Items</b> <ul style="list-style-type: none"><li>a. Report on Executive Session Action, if any</li><li>b. Election of Officers</li><li>c. Financial Reports<ul style="list-style-type: none"><li>➤ Accept December 31, 2024, Financial Statements*</li><li>➤ Review Collection Report</li></ul></li><li>d. Approve Enforcement Actions on Collections.</li><li>e. Consider and Vote on Acreage Mowing Contract</li></ul>          |
| <b>3:20</b>      | <b>7. Updates on Old Business</b> <ul style="list-style-type: none"><li>a. General Updates – Administration, Compliance, Community Relations, Recreation, Operations, Lifestyle</li></ul>   |
| <b>3:35</b>      | <b>8. New Business</b> <ul style="list-style-type: none"><li>a. Other New Business</li></ul>  |
| <b>3:40</b>      | <b>9. Adjourn Regular Session</b>   |



**Informational Items included in Package**

- a. Meeting Minutes and Notes
  - Architectural Review Committee
- b. General Reports
  - ARC Report
  - Violation Report

\*Information in Board Package