



AGENDA FOR APRIL 17, 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: **April 17, 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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| 2:00-2:30 | 1. Call to Order and Adjourn into Executive Session 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.) <ul style="list-style-type: none">a. Potential Litigation/Litigation Mattersb. Other Executive Session Matters |
| 2:30 | 2. Adjourn Executive Session, Welcome Members, Member Input Time (if no members are present, will continue with agenda items) |
| 2:45 | 3. Guest Speaker Heather Dominy of A-Beautiful Pools |
| 2:55 | 4. Accept Agenda |
| 3:05 | 5. Acknowledge Administrative and Routine Matters <ul style="list-style-type: none">a. None |
| 3:10 | 6. Consent Agenda <ul style="list-style-type: none">a. Acknowledge Advance Receipt of Board Packageb. Approve Board Minutes from February 20, 2025*c. Approve 2025 Finance Committee Members*d. Approve Board Resolution regarding Bank Signatories* |
| 3:20 | 7. Action Items <ul style="list-style-type: none">a. Report on Executive Session Action, if anyb. Financial Reports<ul style="list-style-type: none">➤ Accept February 28, 2025, Financial Statements*➤ Review Collection Reportc. Consider and Vote on Facility Rental Policyd. Consider and Vote on Racquet Sports Policye. Consider and Vote on HVAC Replacements for Clubhouse. |
| 3:30 | 8. Updates on Old Business <ul style="list-style-type: none">a. General Updates – Administration, Compliance, Community Relations, Recreation, Operations, Lifestyle |
| 3:45 | 9. New Business <ul style="list-style-type: none">a. Other New Business |
| 3:50 | 10. Adjourn Regular Session |



Informational Items included in Package

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

*Information in Board Package