

REVISED AGENDA FOR SEPTEMBER 12, 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 rescheduled regular meeting of the Board of Directors of the Association, as follows:

DATE: September 12, 2025

TIME: Regular Session Beginning at 3:00 pm

LOCATION: Virtual Link via Zoom

MEETING ID: 829 6708 6948

PASSCODE: 693750

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.

2:30-3:00

- 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.)
 - a. Potential Litigation/Litigation Matters
 - b. Other Executive Session Matters

3:00 2. Adjourn Executive Session, Welcome Members,

4. Accept Agenda

3. Acknowledge Administrative and Routine Matters

- a. Ratify Electronic Decision to Approve Replacement of Riverstone Club Doors
- b. Ratify Electronic Decision to Approve Replacement of Millwood Playground
- c. Ratify Electronic Decision to Approve Brookside Fence Replacement
- d. Ratify Electronic Decision to Approve Street Light Banner Replacements
- e. Ratify Electronic Decision to Approve Brick Wall Replacements
- f. Ratify Electronic Decision to Approve Tennis Canopy Installation
- g. Ratify Electronic Decision to Approve FBISD Grant
- h. Ratify Electronic Decision to Approve Spring Fertilizer Order

4. Consent Agenda

- a. Acknowledge Advance Receipt of Board Package
- b. Approve Board Minutes from April 17, 2025*

3:30 5. Action Items

- a. Report on Executive Session Action, if any
- b. Financial Reports
 - > Accept July 31, 2025, Financial Statements*
 - > Review Collection Report
- c. Consider and Vote on 2024 Financial Audit Report
- d. Consider and Vote on Racquet Sports Policy
- e. Consider and Vote on Facility Rental Policy
- f. Consider and Vote on Security Measures Policy
- g. Consider and Vote on Dedicatory Instrument Enforcement and Fine Policy
- h. Consider and Vote on Solar Energy and Roofing Material Policy



- 4:00 6. Updates on Old Business
 - a. General Updates Administration, Compliance, Community Relations, Recreation, Operations, Lifestyle
 - 7. New Business
 - a. Other New Business
- 4:30 8. Adjourn Regular Session
- **4:30 9. Member Input Time** (if no members are present, will conclude meeting)

Informational Items included in Package

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

^{*}Information in Board Package

^{*}All times included onto the Agenda are estimates.