



AGENDA FOR FEBRUARY 16, 2023 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 16, 2023
TIME: Regular Session Beginning at 9:30 am
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.

- 9:00-9:30** **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.)
- a. Potential Litigation/Litigation Matters
 - b. Other Executive Session Matters
- 9:30** **2. Adjourn Executive Session, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 9:30** **3. Accept Agenda**
- 9:30** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve lake management contract.
 - b. Ratify electronic decision to approve auditing service contract.
 - c. Ratify electronic decision to approve the Creekstone Village Recreation Center renovations*
- 9:35** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from November 10, 2022*
 - c. Appoint 2023 Board Officers*
 - d. Appoint 2023 ARC Committee Members*
 - e. Appoint 2023 HAC Committee Members*
 - f. Appoint 2023 Foundation Committee Members*
 - g. Appoint 2023 Landscape Committee Members*
 - h. Appoint 2023 Gated Neighborhood Committee Members*
- 9:45** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept December 31, 2022 Financial Statements*
 - Review Collection Report
 - Approve Enforcement Actions on Collections.
 - Accept 2022 Reserve Study Update and Set Funding Goal
 - c. Approve Pool Management Contract
 - d. Approve Tree Maintenance Contract
- 10:00** **7. Updates on Old Business**
- a. General Updates – Administration, Compliance, Community Relations, Recreation, Operations, Lifestyle



10:15 **8. New Business**
 a. Other New Business

10:20 **9. Adjourn Regular Session**

Informational Items included in Package

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

*Information in Board Package