

## **AGENDA FOR APRIL 29, 2021 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 29, 2021

TIME: Regular Session Beginning at 10:00 am

**LOCATION: Zoom Webinar** 

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.

**9:00-10:00 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
- 10:00 2. Adjourn Executive Session, Welcome Members
  - 3. Accept Agenda
- 10:30 4. Acknowledge Administrative and Routine Matters
  - a. Ratify electronic decision to approve Musco Lighting to upgrade tennis court lighting.
- 10:35 5. Consent Agenda
  - a. Acknowledge Advance Receipt of Board Package
  - b. Approve Board Minutes from January 28, 2021\*
- 10:45 6. Action Items
  - a. Report on Executive Session Action, if any
  - b. Financial Reports
    - > Accept February 2021 Financial Statements\*
    - Review Collection Report
- 11:00 7. Updates on Old Business
  - a. General Updates Administration, Community Relations, Operations, Lifestyle
- 11:15 8. New Business
  - a. Other New Business
- 11:20 9. Adjourn Regular Session
  - 9. 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