



**AGENDA FOR MAY 18, 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: May 18, 2023**  
**TIME: Regular Session Beginning at 9:00 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.

- 8:30-9:00**     **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
- 9:00**            **2. Adjourn Executive Session, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 9:05**            **3. Accept Agenda**
- 9:05**            **4. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to appoint Hearing Advisory and Architectural Review Committee members.
  - b. Ratify electronic decision to approve additional Creekstone Village Recreation Center renovations.
- 9:10**            **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
  - b. Approve Board Minutes from February 16, 2023\*
  - c. Appoint Gated Neighborhood Committee Members\*
  - d. Appoint Hearing Advisory Committee Member
  - e. Accept Hearing Advisory Committee Charter Revisions
- 9:15**            **6. Action Items**
- a. Report on Executive Session Action, if any
  - b. Financial Reports
    - Accept March 31, 2023 Financial Statements\*
    - Review Collection Report
  - c. Accept 2023 Business Plan
- 10:00**          **7. Updates on Old Business**
- a. General Updates – Administration, Compliance, Community Relations, Recreation, Operations, Lifestyle
- 10:25**          **8. New Business**
- a. Other New Business
- 10:30**          **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