



AGENDA FOR SEPTEMBER 21, 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: **September 21, 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**
- 9:10** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve Foundation Funding for construction of Tennis Pro Shop.
- 9:15** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from May 18, 2023*
 - c. Appoint Gated Neighborhood Committee Members*
 - d. Approve Finance Committee Charter*
 - e. Accept 2022 Audit Report
- 9:30** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept July 31, 2023 Financial Statements*
 - Review Collection Report
 - c. Approve Governance Roles Chart
 - d. Approve Architectural Review Guidelines
 - e. Approve Parking Rules and Regulations Policy
 - f. Approve Riverstone Brick Fencing Contract
- 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