



# RIVERSTONE<sup>®</sup>

**AGENDA FOR MAY 24, 2018 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 24, 2018  
**TIME:** Regular Session Beginning at 9:00 a.m.  
**LOCATION:** The Club at Riverstone  
18353 University Blvd.  
Sugar Land, TX 77479

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.

**AGENDA FOR MAY 24, 2018 REGULAR BOARD MEETING**  
of  
*Riverstone Homeowners Association, Inc.*

- 8:30-9:00** 1. **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.)
- 9:00-9:30** 2. **Call to Order, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
3. **Accept Agenda**
- 9:30** 4. **Acknowledge Administrative and Routine Matters**
- 9:35** 5. **Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
  - b. Approve Board Minutes from March 28, 2018\*
  - c. Approve Foundation Committee member term limit\*
  - d. Approve updated Facility Rental Policy\*
  - e. Approve updated Member ID Policy\*
  - f. Approve updated Fitness Center Rules and Regulations\*
  - g. Approve updated Tennis Court Rules\*
  - h. Approve updated Pool Rules\*
  - i. Appoint Chair and Vice-Chair for the Hearing Advisory Committee\*
- 9:40** 6. **Action Items**
- a. Report on Executive Session Action, if any
  - b. Financial Reports
    - Accept March 31, 2018 Financial Statements\*
    - Review Change of Ownership Report\*
    - Review Assessment Accounts Receivable Report\*
  - c. Approve Parking Rules and Regulations\*
  - d. Approve 2018 Foundation grant budget not to exceed \$75,000\*

Homeowners Association, Inc. • Commercial Property Owners Association, Inc.

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- e. Approve designation of 2018 Foundation funds in the amount of \$15,000 for Children's Catastrophic Fund grants\*
- f. Other Action Items

**10:00**      **7. Updates on Old Business**  
a. General Updates

**10:15**      **8. New Business**

**10:30**      **9. Adjourn Regular Session**

- 10. Additional Informational Items included in Package\***
- a. Meeting Notes
    - Architectural Review Committee-March 2018 and April 2018\*
    - Foundation Committee- April 2018\*
    - Hearing Advisory Committee- March and May 2018\*
  - b. LUKE Report\*
  - c. DR Violation Report\*
  - d. Updates on Staff Follow-Up Action Items\*
  - e. Updates on 2018 Business Plan\*
  - f. Revenue Report from fitness/tennis classes and camps\*

\*Information in Package