

# RIVERSTONE HOA BOARD OF DIRECTORS MEETING **MINUTES**

DATE:

October 29, 2020

PLACE:

Virtual Zoom Meeting

ATTENDEES: Board Members:

Trey Reichert, President Ning Kang, Secretary

Also Present:

Jaime Villegas, Community Manager

Felecia Alexander, Staff Julie Kveton, Staff Ashley Bodungen, Staff Laura Rosilez, Staff

A MOTION WAS MADE and approved to call the meeting to order and adjourn into Executive Session at 9:00 am.

### MEMBER INPUT TIME

T. Reichert closed Executive Session and opened the meeting for public viewing at 10:03 am

A MOTION WAS MADE and approved to accept the agenda as published.

#### CONSENT AGENDA

- Acknowledged Advance Receipt of Board Package
- Approved Board Meeting Minutes from July 2020

A MOTION WAS MADE and approved approving all of the items on Consent Agenda.

### ACTION ITEMS

There were no Executive Session Actions to report.

A MOTION WAS MADE and approved to accept the August 31, 2020 Financial Statements.

A MOTION WAS MADE and approved to approve the RSHOA 2021 Budget and Set the Assessment Rate

A MOTION WAS MADE and approved to approve the 2021 Neighborhood Budgets

A MOTION WAS MADE and approved to approve the Updated Schedule of Fees

A MOTION WAS MADE and approved to Set the Annual Meeting Date for Wednesday, November 18, 2020, 7:00pm

# **UPDATES ON OLD BUSINESS**

General Updates -Staff gave Department Updates

## **NEW BUSINESS**

A MOTION WAS MADE and approved to ratify the addition of 2 new residents to the Architectural Review Committee. The Board addresses the attending membership.

A MOTION WAS MADE and approved to adjourn the meeting at 10:44 am.

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

18353 University Boulevard Sugar Land, TX 77479 281.778.2222



Approved at the Jan 28,2021

meeting of the Board of Directors.

Approved by:

Ning Kang, Secretary