



**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.



RIVERSTONE[®]

Approved at the _____ meeting of the Board of Directors.

Approved by: _____
Ning Kang, Secretary