



RIVERSTONE[®]

**Board of Directors Meeting Agenda
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: Thursday, July 30, 2020
TIME: Executive Session Beginning at 8:30 a.m.
Regular Session Beginning at 9:00am
LOCATION: Virtual Zoom Meeting

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** **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**
- 9:00** **3. Accept Agenda**
- 9:30** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify Electronic Decision to approve The Point Retaining Wall Repairs.
 - b. Ratify Electronic Decision to approve Pool Repairs to Riverstone Recreation Pool.
- 9:35** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from January 30, 2020 *
- 9:45** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept May 2020 Financial Statements *
 - Review Collection Report on 2020 Assessments *
 - c. Approve Realtor Sign Policy
 - d. Approve Amenity Use Policy
- 10:00** **7. Updates on Old Business**
- a. General Updates – Operations, Compliance, Finance, Community Relations, Lifestyle
- 10:15** **8. New Business**
- a. Other New Business
- 10:20** **9. Adjourn Regular Session**



- 10. Informational Items**
- a. Meeting Minutes and Notes
 - Architectural Review Committee, Feb-June 2020 *
 - b. General Reports
 - ARC Report *
 - Violation Report *
 - Lifestyle Report *

*Information in Board Package