



AGENDA FOR JULY 29, 2021 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: July 29, 2021
TIME: Regular Session Beginning at 10:00 am
LOCATION: 18353 University Boulevard

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.

- 9:00-10:00** **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
- 10:00** **2. Adjourn Executive Session, Welcome Members**
- 10:00** **3. Accept Agenda**
- 10:30** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve A-Beautiful Pools for Pool Management.
 - b. Ratify electronic decision to approve the replacement of Avalon 12/18 gate operators.
- 10:35** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from April 29, 2021*
- 10:45** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept May 2021 Financial Statements*
 - Review Collection Report
 - Accept 2020 Audit Report
 - c. Approve Fitness Contract with Risher Fitness
 - d. Approve Replacement of Treadmills for Fitness Center
- 11:00** **7. Updates on Old Business**
- a. General Updates – Administration, Community Relations, Operations, Lifestyle
- 11:15** **8. New Business**
- a. Other New Business
- 11:20** **9. Adjourn Regular Session**
- 9. Informational Items included in Package***



RIVERSTONE[®]

- a. Meeting Minutes and Notes
 - Architectural Review Committee *
- b. General Reports
 - ARC Report*
 - Violation Report*

*Information in Board Package