



RIVERSTONE[®]

AGENDA FOR MARCH 23, 2022 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: **March 23, 2022**
TIME: **Regular Session Beginning at 10:00 am**
LOCATION: **18353 University Blvd**

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.

- 9:30-10:00** **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, Member Input Time** (if no members present, will continue with agenda items)
- 10:30** **3. Accept Agenda**
- 10:35** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve The Waterpark arbor replacements.
 - b. Ratify electronic decision to approve Memorial Bench (Caleb Rule) Foundation grant.
 - c. Ratify electronic decision to approve Hot Warming Cabinet Foundation grant.
 - d. Ratify electronic decision to approve Boy Scouts Foundation grant.
 - e. Ratify electronic decision to approve Tennis Court Lights upgrade.
 - f. Ratify electronic decision to enter into Security Services Agreement for The Enclave.
- 10:45** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from January 2022*
- 11:00** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept January 2022 Financial Statements*
 - Review Collection Report
 - c. Approve revised 2022 Neighborhood Budget and Set New Neighborhood Assessment for The Enclave.
 - d. Adopt Fitness Center Rules Policy*
 - e. Adopt Rental Policy*
 - f. Adopt Updated Architectural Review Committee Guidelines*
- 11:15** **7. Updates on Old Business**
- a. General Updates – Administration, Community Relations, Recreation, Operations, Lifestyle
- 11:15** **8. New Business**
- a. Other New Business



- 11:20**
- 9. Adjourn Regular Session**
 - 10. Informational Items included in Package***
 - a. Meeting Minutes and Notes
 - Architectural Review Committee *
 - b. General Reports
 - ARC Report*
 - Violation Report*

*Information in Board Package