



RIVERSTONE[®]

AGENDA FOR July 27, 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: July 27, 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)
3. **Accept Agenda**
- 10:30** 4. **Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve HAC Committee Members, HAC Charter, and Chairs
- 10:35** 5. **Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from March 2022*
- 10:45** 6. **Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept May 2022 Financial Statements*
 - Review Collection Report
 - c. Adopt Riverstone Strategic Plan*
 - d. Approve Holiday Decorations Contract*
 - e. Approve Centralized Irrigation System Phase I Contract*
- 11:00** 7. **Updates on Old Business**
- a. General Updates – Administration, Compliance, 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 *



RIVERSTONE[®]

- Hearing Advisory Committee
- b. General Reports
 - ARC Report*
 - Violation Report*

*Information in Board Package