



AGENDA FOR NOVEMBER 10, 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: **November 10, 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**
- 10:30** **4. Acknowledge Administrative and Routine Matters**
- a. Ratify electronic decision to approve the establishment of the Gated Neighborhood Committees and the respective Charter*
 - b. Ratify electronic decision to approve the Creekstone Village Recreation Center renovations*
 - c. Ratify electronic decision to approve 2022 Supplemental Lifestyle Funds Foundation grant*
 - d. Ratify electronic decision to appoint new Foundation Committee Member*
 - e. Ratify electronic decision to approve new landscape contractor for Riverstone East of Steep Bank Creek beginning January 1, 2023*
 - f. Ratify electronic decision to approve new landscape contractor for Prestwick/Providence neighborhood services*
 - g. Ratify the electronic decision to accept the 2021 Audit Report*
- 10:35** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from July 27, 2022*
 - c. Approve 2023 Board Meeting and Annual Meeting Schedule*
- 10:45** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept August 31, 2022 Financial Statements*
 - Review Collection Report
 - Approve 2023 Riverstone HOA Budgets & Set Assessments*
 - Approve 2023 Neighborhood Budgets and Set Neighborhood Assessments*
 - c. Appoint 2022 Gated Neighborhood Committee Members*



- 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**

Informational Items included in Package

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

*Information in Board Package