



RIVERSTONE[®]

NOTICE OF FEBRUARY 7, 2018 REGULAR MEETING OF THE BOARD OF DIRECTORS
of
Riverstone Commercial Property Owners Association, Inc.

This is notice to all Members of the Riverstone Commercial Property Owners Association, Inc. (the “Association”) to advise of the next regular meeting of the Board of Directors of the Association, as follows:

DATE: February 7, 2018
TIME: 9:00 a.m.
LOCATION: The Club at Riverstone
18353 University Blvd.
Sugar Land, TX 77459

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.

AGENDA FOR FEBRUARY 7, 2018 REGULAR BOARD MEETING
of
Riverstone Commercial Property Owners Association, Inc.

- 9:00 1. Call to Order, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 9:30 2. Accept Agenda**
- 3. Acknowledge Administrative and Routine Matters**
- a. Ratify Electronic Decision to Approve 2018 Budget and Set Assessment
- 9:35 4. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Acknowledge 2017 Annual Meeting Minutes*
 - c. Approve 2018 Board Meeting Schedule*
 - d. Approve Annual Meeting Date – Thursday, November 8, 2018*
- 9:40 5. Action Items**
- a. Appoint 2018 Board Officers
 - b. Approve Board Minutes from October 31, 2017
 - c. Financial Reports
 - Accept December 31, 2017 Financial Statements*
 - Collection Report on 2018 Assessments*
 - d. Approve Staff to Engage Canady & Canady P.C. for Financial Audit of Year Ending 12/31/17*
- 9:50 6. Updates on Old Business**
- a. General Updates
- 10:00 7. New Business**



10:05 8. Adjourn Regular Session

**Informational Items included in Package to Board of Directors*