



RIVERSTONE[®]

NOTICE OF FEBRUARY 11, 2021 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 11, 2021

TIME: 10:00 a.m.

LOCATION: Zoom

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.

10:00 1. Call to Order and Adjourn into Executive Session Executive Session.

- a. Potential Litigation/Litigation Matters
- b. Collections

10:15 2. Accept Agenda

3. Acknowledge Administrative and Routine Matters

10:20 4. Consent Agenda

- a. Acknowledge Advance Receipt of Board Package
- b. Acknowledge 2020 Annual Meeting Minutes*
- c. Approve 2021 Board Meeting and Annual Meeting Schedule*
- d. Appoint 2021 Board Officers

10:30 5. Action Items

- a. Approve Board Minutes from October 28, 2020
- b. Financial Reports
 - Accept December 31, 2020 Financial Statements*
 - Collection Report on 2020 Assessments*

10:50 6. Updates on Old Business

- a. General Updates

10:55 7. New Business

11:00 8. Adjourn Regular Session

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