



AGENDA FOR JANUARY 25, 2024 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: January 25, 2024
TIME: Regular Session Beginning at 9:00 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.

- 8:30-9:00** **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
- 9:05** **2. Adjourn Executive Session, Welcome Members, Member Input Time** (if no members present, will continue with agenda items)
- 9:25** **3. Accept Agenda**
- 9:25** **4. Acknowledge Administrative and Routine Matters**
- a. None
- 9:25** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from October 27, 2023*
 - c. Appoint 2024 Board Officers*
 - d. Appoint 2024 ARC Committee Members*
 - e. Appoint 2024 HAC Committee Members*
 - f. Appoint 2024 Foundation Committee Members*
 - g. Appoint 2024 Landscape Committee Members*
 - h. Appoint 2024 Gated Neighborhood Committee Members*
- 9:35** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept November 30, 2023 Financial Statements*
 - Review Collection Report
 - Approve Enforcement Actions on Collections.
 - Approve 2024 The Enclave Neighborhood Security Contract.
- 10:00** **7. Updates on Old Business**
- a. General Updates – Administration, Compliance, Community Relations, Recreation, Operations, Lifestyle
- 10:15** **8. New Business**
- a. Other New Business
- 10:20** **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