



AGENDA FOR JUNE 26, 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: June 26, 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**
- 4. Acknowledge Administrative and Routine Matters**
- a. Ratify Electronic Decision to Approve Grant Fort Bend Education Foundation.
 - b. Ratify Electronic Decision to Approve Tennis Court Lighting Upgrade for Riverstone Recreation Center.
 - c. Ratify Electronic Decision to Approve Tennis Court Reservation Changes.
 - d. Ratify Electronic Decision to Approve Calsence Irrigation Phase 2.
 - e. Ratify Electronic Decision to Approve Additional Funds for Landscape Replacement
 - f. Ratify Electronic Decision to Approve Fun Abounds for Pour-In Place Replacement at The Club at Riverstone Park.
- 9:25** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from January 25, 2024*
- 9:35** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept April 30, 2024, Financial Statements*
 - Review Collection Report*
 - c. Approve Updated Collection Policy*
 - d. Approve Updated Deed Restriction and Fine Policy*
 - e. Approve Display of Religious Items Policy*
 - f. Approve Security Measures Policy*
 - g. Approve Standby Electric Generator Policy*
 - h. Approve Swimming Pool Enclosures Policy*
 - i. Approve Residential Architectural Review Committee Charter
 - j. Approve Modification Sub-Committee Charter*
 - k. Approve Dissolvement of Hearing Advisory Committee*
 - l. Approve Camera Monitoring Policy*



- m. Approve Social Media Policy*
- n. Approve Landscaping Contracts for Avalon section and West of Steep Bank section*
- o. Ratify Electronic Decision to Approve Grant for CCF Request*
- p. Approve Landscaping Committee Member removal and appointments*

- 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