

AGENDA FOR OCTOBER 27, 2023 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: October 27, 2023

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
- 9:00 2. Adjourn Executive Session, Accept Agenda and Welcome Members
- **9:01- 9:30 3. Member Input Time** (if no members present, will continue with agenda items)
- 9:30 4. Acknowledge Administrative and Routine Matters
- 9:35 5. Consent Agenda
 - a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from September 21, 2023*
- 9:40 6. Action Items
 - a. Report on Executive Session Action, if any
 - b. Financial Reports
 - ➤ Accept August 31, 2023 Financial Statements*
 - c. Approve 2024 RSHOA Budgets and Set Assessment for RSHOA and Neighborhoods*
 - d. Approve 2024 Business Plan*
- 10:00 7. Updates on Old Business
 - General Updates Administration, Compliance, Community Relations, Recreation, Operations, Lifestyle
- **10:25 8. New Business**
 - a. Other New Business
- 10:30 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