



REVISED AGENDA FOR NOVEMBER 7, 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: **November 7, 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 Election of Officer Resolution.
 - b. Ratify Electronic Decision to Approve Appointment of Director Resolution.
 - c. Ratify Electronic Decision to Approve Increase Board Seat Resolution.
- 9:25** **5. Consent Agenda**
- a. Acknowledge Advance Receipt of Board Package
 - b. Approve Board Minutes from June 26, 2024*
 - c. Approve Cost Share Agreement with Riverstone Commercial Property Owners Association*
 - d. Approve Bylaws 2nd A&R*
 - e. Approve Updated Gated Neighborhood Committee Charter*
- 9:35** **6. Action Items**
- a. Report on Executive Session Action, if any
 - b. Financial Reports
 - Accept September 30, 2024, Financial Statements*
 - Review Collection Report*
 - c. Approve 2025 RSHOA Budgets and Set Assessment for RSHOA and Neighborhoods *
 - d. Approve 2023 Audit Report *
 - e. Approve Risher Fitness Contract *
 - f. Approve Board Meeting Etiquette Policy*
 - g. Approve Updated Rental Policy*
 - h. Approve Bid Solicitation Policy*
 - i. Approve Fencing Enhancement for Avalon at Hagerson
 - j. Approve Community Fence Notice*
 - k. Approve 2025 Business Plan*



- 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
 - Modification Sub Committee
 - Hearing Advisory Committee
- b. General Reports
 - ARC Report
 - Violation Report

*Information in Board Package