



Stone Ridge
Phase 1, HOA, Inc.
P. O. Box 1574
Navasota, Texas 77868

**MEETING OF THE BOARD OF DIRECTORS
OF STONE RIDGE, PHASE I, HOA, INC.
Tuesday, October 10, 2017 @ 7:00pm
705 E Washington Ave
Navasota, TX 77868
Agenda**

- I. Call to Order
- II. Remarks from Residents: Any resident may address the board on any matter. Please limit remarks to 3 minutes. The board will place any comment not specific to this agenda on future agendas. Please note residents must be in good standing with the HOA in order to provide comments.
- III. Consent Agenda
 - a. Three nominations were made for the board of directors.
 - i. Josh Fultz
 - ii. Richard Brinegar
 - iii. James Blair
 - b.
- IV. Action Items
 - a. Nomination and action for President.
 - b. Nomination and action for Vice President.
 - c. Nomination and action for Secretary/Treasurer
 - i. Adopted Resolution to add the new Secretary/Treasurer to bank account as signator.
- V. Adjourn