



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, January 30, 2018 @ 4:00pm
213 Boulder Drive
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. Presidents Report
 - i. Update on 2018 goals
 - ii. Violations update
 - iii. Discuss plan to file lawsuits against those who are at least 1 year past due.
 - b. Treasurers Report
 - i. AR Aging
 - c. Receive information on current bookkeeping price increase.
- IV. Action Items
 - a. Approve Minutes from October 10, 2017.
 - b. Review and approve options for booking keeping agreement.
 - c. Accept bids for and approve a new bookkeeper.
- V. Adjourn