



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

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF STONE RIDGE, PHASE I, HOA,  
INC.**

**October 27, 2015 @ 6:00pm**

**NISD Administration Building, Navasota, TX 77868**

- I. Call to Order – This is the second reconvened meeting.**
  - a. Confirm Quorum of the Board Members
- II. Approval of the Last General Meeting Minutes.**
- III. Old Business**
  - a. President's report
    - i. Year in review.
  - b. Treasurer's report –
    - i. Review financial Information
      1. Financial report
    - ii. Review 2015 Budget
- IV. New Business**
  - a. Discuss ideas to modification of Deed Restrictions.
  - b. The Board to Vote for the three residents who have been nominated for the board. A motion to accept the 3 nominated people for the board will be made.
    - i. Josh Fultz
    - ii. Richard Brinegar
    - iii. Daniel Fritz
- V. Questions Comments**
- VI. Adjourn**