



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.  
Wednesday, July 26, 2017 @ 6:00pm**

**If needed:**

**Reconvened Meeting: Tuesday, August 8, 2017 @ 6pm**

**2<sup>nd</sup> Reconvened Meeting: Thursday, August 10, 2017 6pm**

**Navasota ISD Education Building-Board Room, Navasota, TX 77868**

**705 E. Washington Avenue**

**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.
- III. Consent Agenda
  - a. Approval of the Last Board of Directors Meeting's Minutes
  - b. President's report
    - i. Trashcan at mailbox system
    - ii. Community nights
    - iii. Mailbox Center
      1. Electricity
    - iv. Safety at Boulder and Stone Ridge. Traffic Safe.
    - v. Phase 2 update
    - vi. Planning and Zoning meeting to be held July 27 at City Council Chambers 6:00pm to discuss changes to the Stone Ridge PUD for Mr. Hassell's property.
  - c. Treasurer's report
    - i. Report balance of checking account.
    - ii. Aging Report Information
      1. Statements
      2. Court Filings
- IV. New Business
  - a. Review, discuss, and approve 2017 Budget.
  - b. Nomination of Board Members.
    - i. Position 1
    - ii. Position 2
    - iii. Position 3
- V. Adjourn