



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

2nd Reconvened Meeting: *Tuesday, October 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