



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

Notice

**MEETING OF THE BOARD OF DIRECTORS
OF STONE RIDGE, PHASE I, HOA, INC.
June 3, 2020 @ 5:30pm
705 E Washington Ave, NISD Admin Building
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 2020 goals
 - ii. Violations update
 - iii. Discuss possible actions on past due accounts.
 - b. Treasurers Report
 - i. AR Aging
 - ii. Review 2019 Financials
 - iii. Review 2020 Financials
- IV. Action Items
 - a. Accept a motion to approve minutes from July 23, 2019 board meeting.
 - b. Accept a motion to approve the 2019 financials for review.
 - c. Discuss and take action on 210 Boulder Drive regarding setback lines.
 - d. Discuss annual meeting dates to be set for July/August 2020.
 - e. Discuss ACC and take action on ACC extension.
- V. Adjourn