

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

Notice

## **ANNUAL MEETING**

## OF STONE RIDGE, PHASE I, HOA, INC. July 30, 2020 @ 5:30pm August 3, 2020 @ 5:30pm (Reconvened Meeting) August 4, 2020 @ 5:30pm (2<sup>nd</sup> Reconvened Meeting) 705 E Washington Ave, NISD Admin Building Navasota, TX 77868

## MASKS ARE REQUIRED OF EVERYONE IN ATTENDANCE

- 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
  - b. Treasurers Report
    - i. AR Aging
    - ii. Review 2019 Financials
    - iii. Review 2020 Financials to date
- IV. Action Items
  - a. Accept Nominations for the Board of Directors 2020-2021
  - b. Accept a motion to approve the 2019 financials
  - c. Accept and approve the current 2020 financials.
- V. Adjourn