



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

**MEETING OF STONE RIDGE, PHASE I, HOA, INC.**  
**Annual Meeting, Tuesday, August 7, 2018 @ 6pm**  
**Reconvened Meeting, Thursday, August 9, 2018 @ 6pm (if needed)**  
**2<sup>nd</sup> Reconvened Meeting, Tuesday, August 14, 2018 @ 6pm (if needed)**  
**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 2018 goals
      1. Violations update
      2. Discuss plan to file lawsuits against those who are at least 1 year past due.
      3. Recreation Area Update
      4. Update on Phase 2
      5. Update on Credit Card Payments
    - ii. Discuss concerns with failure of developer to keep pastures mowed.
  - b. Treasurers Report
    - i. AR Aging
    - ii. Provide 2018 budget.
    - iii. Review 2017 financials.
  - c. Nominations will be accepted for Board of Directors.
  - d. Other Items.
- IV. Action Items
  - a. Review and approve options for booking keeping agreement B-2018-0001
  - b. Approve the 2017 financials.
  - c. Motion to accept 2018 Budget.
  - d. A vote of eligible members having been nominated and approved to be eligible to fill board positions.
    - i. Place 1
    - ii. Place 2
    - iii. Place 3
- V. Adjourn