



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.**

**Sunday, July 16, 2017 @ 5:00pm**

**213 Boulder Drive**

**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.
- IV. Action Items
  - a. Motion to approve acceptance of resignation from Sarah Oldham from the Board of Directors.
  - b. Recommendation and motion to appoint James Blair to the open position for Stone Ridge HOA as secretary/treasurer.
  - c. Discussion on update to collection policy. Motion to accept the update collection policy.
- V. Adjourn