



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

**Annual Meeting for STONE RIDGE, PHASE I, HOA, INC.  
Tuesday, July 26, 2016 @ 6:00pm  
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 general meeting minutes.
  - b. President's report
  - c. Treasurer's report
    - i. Report balance of checking account.
    - ii. Aging Report Information
      1. Statements
- IV. New Business
  - a. Review and approve 2016 Budget.
  - b. Discuss proposals for Mailbox Center location and take possible action on purchase of new mailboxes and location.
  - c. Discussion and possible action to create resolution to accept deed for Retention Basin and Recreation Area as part of the original proposed turnover from Stone Ridge to Stone Ridge Phase 1 HOA Inc. A-20016-0001
  - d. Discuss and possible action regarding current violations in community.
  - e. Discussion and possible action creating a resolution to adopt the HOA website and email notice as the official notice of meetings. B-2016-0002
  - f. Discuss and possible action on future of restroom facility.
  - g. Discussion and possible action regarding safety at Boulder and Stone Ridge.
  - h. Discussion and possible action to increase the Board of Directors to add 2 at large positions.
  - i. Nomination of Board Members.
    - i. Position 1
    - ii. Position 2
    - iii. Position 3
- V. Adjourn