



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.  
July 23, 2019 @ 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 2019 goals
    - ii. Violations update
    - iii. Discuss lawsuits against those who are at least 1 year past due.
    - iv. Discuss a lawn and maintenance services agreement.
    - v. Update on Suddenlink installation.
    - vi. Review Treasurers Position and resignation.
  - b. Treasurers Report
    - i. AR Aging
    - ii. Review 2018 Financials
    - iii. Review 2019 Financials
- IV. Action Items
  - a. Accept motion to approve minutes from July 31, 2018.
  - b. Accept a motion to approve the 2018 financials
  - c. Review and possibly take action on lawn maintenance services.
  - d. Appointment of Treasurers/Secretary to fill expired term.
- V. Adjourn