



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

**AGENDA FOR THE MEETING OF THE BOARD OF DIRECTORS OF STONE RIDGE, PHASE I, HOA,
INC.**

September 22, 2015 @ 7:00pm

NISD Administration Building, Navasota, TX 77868

- I. Call to Order**
 - a. Confirm Quorum of the Members in Good Standing – VP & Secretary
- II. Approval of the Last General Meeting Minutes.**
- III. Old Business**
 - a. President's report
 - i. Year in review.
 - b. Treasurer's report
 - i. Review financial Information
 - 1. Financial report
 - ii. Review 2015 Budget
- IV. New Business**
 - a. Discuss ideas to modification of Deed Restrictions.
 - b. Vote for the three residents who have been nominated for the board.
 - i. Josh Fultz
 - ii. Richard Brinegar
 - iii. Daniel Fritz
- V. Questions Comments**
- VI. Adjourn**