



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.
February 15 @ 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. Confirm a Quorum of the board of directors.
- IV. Action Items
 - a. Motion to accept resignation of a board member.
 - b. Motion to remove the resigning officer from the signatory at Citizen State Bank effective January 20, 2023 or this date.
 - c. Motion to appoint a new board member to fill the unexpired term through July.
 - d. Motion and possible action to appoint a president of the board.
 - e. Motion and possible action to appoint a vice president of the board.
 - f. Motion and possible action to appoint a secretary/treasurer of the board.
 - g. Motion and possible action to approve the secretary/treasurer as a signatory on the checking account at Citizens State Bank.
- V. Adjourn