



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

**Notice**

**ANNUAL MEETING  
OF STONE RIDGE, PHASE I, HOA, INC.  
August 10, 2022 @ 5:30pm  
705 E Washington Ave, NISD Admin Building  
Navasota, TX 77868**

- 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. Current Violations
    - ii. Steps to correct violations.
    - iii. Future vision
    - iv. New development
    - v. Vice-President discussion expectations
    - vi. Secretary/Treasurer discussion expectations
  - b. Treasurers Report
    - i. AR Aging
    - ii. Review 2021 Financials
    - iii. Review 2022 Financials to date
- IV. Action Items
  - a. Approve minutes from 2020 annual meeting.
  - b. Approve minutes from 2021 annual meeting.
  - c. Approve minutes from 2021 board meeting.
  - d. Accept a motion to approve the 2021 financials
  - e. Accept and approve the current 2022 financials.
  - f. Accept Nominations for the Board of Directors 2022-2023, each term is 1 year. Elect board members to position. Nominations will only be accepted at the August 10, 2022 meeting.
  - g. Election of officers.
- V. Adjourn