



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

Annual Meeting for STONE RIDGE, PHASE I, HOA, INC.
Wednesday, August 3, 2016 @ 6:00pm
2nd Reconvened Meeting
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