



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

MEETING OF STONE RIDGE, PHASE I, HOA, INC.

***Annual Meeting, Tuesday, August 7, 2018 @ 6pm**

Reconvened Meeting, Thursday, August 9, 2018 @ 6pm (if needed)

2nd Reconvened Meeting, Tuesday, August 14, 2018 @ 6pm (if needed)

705 E Washington Ave, NISD Admin Building

Navasota, TX 77868

Minutes

- I. Call to Order – 6:01
- 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 2018 goals
 1. Violations update
 2. Discuss plan to file lawsuits against those who are at least 1 year past due.
 3. Recreation Area Update
 4. Update on Phase 2
 5. Update on Credit Card Payments
 - ii. Discuss concerns with failure of developer to keep pastures mowed.
 - b. Treasurers Report
 - i. AR Aging
 - ii. Provide 2018 budget.
 - iii. Review 2017 financials.
 - c. Nominations will be accepted for Board of Directors.
 - d. Other Items.
- IV. Action Items
 - a. Review and approve options for booking keeping agreement B-2018-0001
 - b. Approve the 2017 financials.
 - c. Motion to accept 2018 Budget.
 - d. A vote of eligible members having been nominated and approved to be eligible to fill board positions.
 - i. Place 1
 - ii. Place 2
 - iii. Place 3
- V. Adjourn 6:02pm