



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.**

**August 4, 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.
    - ii. Provide updated information on Fine Schedule
    - iii. Provide information on current deed restrictions
  - b. Treasurer's report
    - i. Review financial Information
      1. Past due assessments
      2. Financial report
    - ii. Review 2015 Budget
- IV. New Business**
  - a. Discuss possible changes to the Deed Restrictions.
  - b. Discuss changes to violation procedures.
  - c. Accept nominations for Board of Directors. Nominees must be in good standing with the HOA.
- V. Questions Comments**
- VI. Adjourn**