



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

Notice

**2ND RECONVENED ANNUAL MEETING
OF STONE RIDGE, PHASE I, HOA, INC.
August 15, 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 2020 financials.
 - e. Accept and approve the current 2021 financials.
 - f. Vote on members who were nominated during the August 10, 2022 meeting to be elected to the board of directors. (a separate board meeting will be held by the new board to elect officers)
- V. Adjourn