



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

Notice

**ANNUAL MEETING
OF STONE RIDGE, PHASE I, HOA, INC.
July 27, 2021 @ 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
 - b. Treasurers Report
 - i. AR Aging
 - ii. Review 2020 Financials
 - iii. Review 2021 Financials to date
- IV. Action Items
 - a. Accept a motion to approve the 2020 financials
 - b. Accept and approve the current 2021 financials.
 - c. Accept Nominations for the Board of Directors 2021-2022, each term is 1 year. Nominations will only be accepted at the July 27, 2021 meeting.
 - d. Election of officers.
- V. Adjourn



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Notice

**RECONVENED ANNUAL MEETING
OF STONE RIDGE, PHASE I, HOA, INC.**

July 28, 2021 @ 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
 - b. Treasurers Report
 - i. AR Aging
 - ii. Review 2020 Financials
 - iii. Review 2021 Financials to date
- IV. Action Items
 - a. Accept a motion to approve the 2020 financials
 - b. Accept and approve the current 2021 financials.
 - c. Accept Nominations for the Board of Directors 2021-2022, each term is 1 year. Nominations will only be accepted at the July 27, 2021 meeting.
 - d. Election of officers.
- V. Adjourn



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Notice

**2ND RECONVENED ANNUAL MEETING
OF STONE RIDGE, PHASE I, HOA, INC.**

July 29, 2021 @ 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
 - b. Treasurers Report
 - i. AR Aging
 - ii. Review 2020 Financials
 - iii. Review 2021 Financials to date
- IV. Action Items
 - a. Accept a motion to approve the 2020 financials
 - b. Accept and approve the current 2021 financials.
 - c. Accept Nominations for the Board of Directors 2021-2022, each term is 1 year. Nominations will only be accepted at the July 27, 2021 meeting.
 - d. Election of officers.
- V. Adjourn