



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

**MEETING OF THE BOARD OF DIRECTORS
OF STONE RIDGE, PHASE I, HOA, INC.
Sunday, July 16, 2017 @ 5:00pm
213 Boulder Drive
Navasota, TX 77868
Minutes**

- I. Call to Order 5:00pm (Present: President Josh Fultz, Vice President Richard Brinegar, James Blair resident), Waiver and Consent of Notice signed.
- 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.
- IV. Action Items
 - a. Motion to approve acceptance of resignation from Sarah Oldham from the Board of Directors. Fultz informed Board of resignation of Sarah Oldham. Brinegar offered motion of acceptance. Seconded by Fultz. No further discussion. All voted in favor.
 - b. Recommendation and motion to appoint James Blair to the open position for Stone Ridge HOA as secretary/treasurer. Fultz appointed James Blair as Secretary Treasurer. Brinegar seconded. No further discussion. All in favor.
 - c. Discussion on update to collection policy. Motion to accept the updates collection policy. Fultz proposed the collection policy. Motion by Brinegar to accept, second by Blair. No further discuss. All in Favor.
- V. Adjourn 5:09pm.

Minutes approved on ____ of _____, 2017

Josh Fultz, President

Updated 7/13/17