

River Stone 1 Association, Inc.  
Board of Directors Meeting  
December 18, 2017  
Location: 3005 Walnut Bend, Houston, TX 77042  
Time: 6:00 P.M.  
Agenda

I. Call Meeting to Order

II. Executive Session

The Board may convene an Executive Session, as needed, to consider actions involving personnel, litigation, contract negotiations, enforcement actions, attorney communications or other confidential information as allowed under Texas Property Code section 209.0051

- a. Collections
  - 1. Enforcement Action
  - 2. Owner Requests
- b. Deed Restriction Report
  - 1. Enforcement Action
- c. Attorney Communications
  - 1. Smart Services
  - 2. Mueller Water Softner Lawsuit

III. Call Open Forum to Order

- a. Patrol Activity Report
- b. Residents Input

IV. Call Business Meeting to Order

V. Actions between Meetings

- a. Summarize Unannounced Meetings, if any
- b. Ratify Actions Approved between Meetings, if any

VI. Approve Minutes of Previous Meeting

- a. August 21, 2017
- b. October 5, 2017
- c. October 16, 2017
- d. November 20, 2017

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VII. Committee Reports

- a. Architectural Control Committee
- b. Pool Committee

VIII. Treasurer's Report

- a. Cash Balances
- b. Delinquencies
- c. Review Financial Reports
- d. Budget 2017/2018 Preparation

IX. Management Report

- a. Correspondence received by Association, Directors, Management
- b. Association Business and Operations
  - 2. Attorney Engagement Selection
  - 3. Comcast Update
  - 4. Landscape Proposal - Houston Ground Control
  - 5. Resignation from Barbara Silberg
- c. Webpage Report
- d. Common Area Maintenance Report
  - 1. Elevator Maintenance
  - 2. Access Telephone Directory Box Proposals
  - 3. Roof Replacement Update
- e. Pool Report
- f. Parking/Towing Report
  - 1. American Wrecker
- g. Landscaping Report

X. Reconvene in Open Session and Report on Actions Approved During Executive Session

XI. Set Date, Time and Agenda of Next Meeting/Adjournment  
Monday, January 15, 2018 @6:00P.M.