

STONE RIDGE SECTION B PHASE 1 HOMEOWNERS ASSOCIATION

Called Board Meeting

March 28, 2019 at 6:15pm

**Starbucks
7709 E. Ben White Blvd #100, Austin, Texas 78744**

AGENDA

1. Call to Order and establish quorum
2. Approve Minutes of 2/6/19 Board Meeting
3. Review Financials – February 2018 YTD financials
4. Property Manager's Report
5. Discussion Items
 - a. Review landscape maintenance services
 - b. Enforcement of the CCRs
6. Action Items
 - a. Discuss and possibly approve HOA Bylaws
 - b. Discuss and possibly adopt HOA Policy Manual
7. Closed Session
 - a. The Board will review delinquent accounts
 - b. Consider forwarding the following accounts to attorney for non-payment of assessments:
STR060677, STR051218, STR060392, STR060673, STR060722, STR070756, STR070219,
STR060400, STR070440, STR070604, STR060605, STR070974, STR080366, STR081100
8. Reconvene to Open Session
 - a. Possibly take action on items discussed in Closed Session
9. Adjourn