

STONE RIDGE SECTION B PHASE 1 HOMEOWNERS ASSOCIATION

**Called Board Meeting
October 8th, 2019 at 6:00pm**

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

AGENDA

1. Call to Order and establish quorum
2. Approve Minutes of 5/23/19 Board meeting
3. Financial Report for September 2019 YTD
4. Property Manager's Report
 - a. Enforcement of the Covenants, Conditions, and Restrictions continues
5. Discussion Items
 - a. Common area maintenance and improvements for 2020 Fiscal Year
6. Action Items
 - a. Adopt Operations Budget and set Assessments for 2020 Fiscal Year
7. Closed Session
 - a. The Board will receive a report on delinquent accounts
 - b. Review and possibly approve sending accounts STR100345, STR061213, STR100323, STR140953, STR090386, STR140611, STR120810, STR070466 to attorney for collection of delinquent assessments
 - c. The Board will receive a report on accounts ready for foreclosure litigation due to delinquent assessments
8. Reconvene from Closed Session
 - a. The Board may take action on items discussed during Closed Session
9. Adjourn