

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, May 25, 2024

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes May 23, 2024, BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the June 2024 Financials report.
- 2) Pier lumber replacement, power washing, and re-staining (complete)

New Business

- 1) Election of Officers
- 2) Review and agree on Mint Bank CD maturing 8-3-2024
- 3) Other New Business items (if any).

Next Board Meeting September 26, 2024

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting