

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, November 16, 2023

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes September 28, 2023 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the October 2023 Financials report.
- 2) 2023 Policies following 88th Texas Legislation Session

New Business

- 1) Approval of 2022 Final Audit
- 2) Review and Approval of 2024 Assessment Rate of \$1,085
- 3) Review and Approval of 2024 Maximum Annual Assessment of \$1,850
- 4) Review and Approval of 2024 RSCAI Budget
- 5) Other New Business items (if any).

Next Board Meeting January 25, 2024

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting