

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, March 27, 2025

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes January 23, 2025, BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Approval of the February 28, 2025, Financial

Old Business

- 1) Stormwater Solutions Cleanout of PH1 & PH2

New Business

- 1) Review and Approval of Proposal for the Front Entrance and Secondary Entrances Improvements
- 2) Review and Approve Plans for the Annual Meeting and Election of Directors
- 3) Other New Business items (if any).

Next Board Meeting May 22, 2025

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting