

Royal Shores CA, Inc.

Board of Directors Meeting

Date: July 26, 2018

Time: 6:00 PM

Location: Kingwood Community Center

4102 Rustic Woods Drive, Kingwood TX 77345

Agenda

Establish Quorum & Call to Order

Approval of Minutes – May 24, 2017 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of June 2018 Financials report
- 2) Status of selected equipment replacement in the Parks
- 3) Status of Cruz Electric work to replace failed landscape lighting

New Business

- 1) Election of Officers
- 2) Review and Approval of Fence Standards in Section 3
- 3) Trimming of Oak trees at Front Entrance
- 4) Other New Business items (if any)

Next Board Meeting September 27, 2018

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting