

**Royal Shores CA, Inc.**

**Board of Directors Meeting**

Date: Thursday, January 23, 2025

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes November 21, 2024, BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the December 2024 Financials report.
- 2) Advise Residents our Maintenance will be done by The Grounds Guys

New Business

- 1) Approval of Stormwater Solutions \$7,100 cleanout of PH1 & PH2
- 2) Discuss Maintenance Items and Assignments to Directors
- 3) Other New Business items (if any).

Next Board Meeting January 23, 2025

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting