

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, November 21, 2024

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes September 26, 2024, BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the October 2024 Financials report.
- 2) Review and Approval of Global Solution Partners Reserve Fund Study
- 3) Audit Update
- 4) Landscape Contract
- 5) Property Insurance Values

New Business

- 1) Review and Approval the 2025 Annual Budget
- 2) Set the 2025 Maximum Annual Assessment \$1,850
- 3) Set the 2025 Annual Assessment to be billed to each lot \$1,085
- 4) Hog Damage
- 5) Discuss Maintenance Items
- 6) 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