

Royal Shores CA, Inc.

Board of Directors Meeting

Date: May 24, 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 – March 22, 2017 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of April 2018 Financials report
- 2) Status of new equipment being purchases for the Parks
- 3) Status of Cruz Electric work to replace failed landscape lighting

New Business

- 1) Ratification of electronic vote approving installation of Spring flowers
- 2) Approval of plans for 2018 Annual Meeting to be held on June 28, 2018
- 3) Discuss potential dredging operations on or near RSCAI property along San Jacinto River
- 4) Other New Business items (if any)

Next Board Meeting July 26, 2018

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting