

Royal Shores CA, Inc.

Board of Directors Meeting

Date: September 27, 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 – July 26, 2018 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of August 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) Ratify electronic vote approving Cruz Electric landscape lighting \$3,090
- 2) Ratify electronic vote approving Kipcon Reserve Fund Study update \$1,500
- 3) Review and Approval of completed Reserve Fund Study update
- 4) Ratify electronic vote approving \$2,800 for Cruz Electric to replace the front entrance lights
- 5) Ratify electronic vote approving \$1,428 for Kingwood Electric to replace 2 security lights at the Pier
- 6) Trimming of Oak trees at the Front Entrance
- 7) Begin work on the preliminary 2019 Budget
- 8) Other New Business items (if any)

Next Board Meeting November 15, 2018

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting