

Royal Shores CA, Inc.

Board of Directors Meeting

Date: November 15, 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/Notes – July 26, 2018 BOD Meeting, September 27, 2018 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of August 2018 and October 2018 Financials report
- 2) Ratify electronic vote approving Cruz Electric landscape lighting \$3,090
- 3) Ratify electronic vote approving Kipcon Reserve Fund Study update \$1,500
- 4) Ratify electronic vote approving \$2,800 for Cruz Electric to replace front entrance lights
- 5) Ratify electronic vote approving \$1,428 for Kingwood Electric to replace 2 security lights at pier
- 6) Review and approval of completed Reserve Fund Study update

New Business

- 1) Ratify electronic vote approving Deep South Trapping for feral hogs \$3,300
- 2) Ratify electronic vote approving Stormwater Solutions proposal for clean-out of Unit 2 for \$3,846
- 3) Ratify electronic vote approval of \$3,300 for Griswold Lighting to install seasonal lighting
- 4) Approval of Town Center Landscape contract renewal
- 5) Review and approval for the 2019 Budget
- 6) Review and approval of the 2019 Assessment rate of \$985
- 7) Other New Business items (if any)

Next Board Meeting January 24, 2019

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting