

Royal Shores CA, Inc.

Board of Directors Meeting

Date: January 24, 2019

Time: 6:00 PM

Location: Kingwood Community Center

4102 Rustic Woods Drive, Kingwood TX 77345

Agenda

Establish Quorum & Call to Order

Approval of Minutes November 15, 2018 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of December 2018 Financials report

New Business

- 1) Approval RSCAI response on proposed Woodland Hills Drive high-rise project
- 2) Presentation by Waste Management-Tiana Smith
- 3) Approve purchase of Water WII Credits
- 4) Discuss work assignments
- 5) Other New Business items (if any)

Next Board Meeting March 28, 2019

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting