

Royal Shores CA, Inc.

Board of Directors Meeting

Date: July 25, 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 May 23, 2019 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of June 2019 Financials report
- 2) Approval of 2018 Financial Audit
- 3) Best Trash will provide garbage, trash, and recycling service effective October 1, 2019

New Business

- 1) Election of RSCAI Officers to serve until July 2020
- 2) Discuss work assignments
- 3) Other New Business items (if any)

Next Board Meeting September 26, 2019

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting