

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Wednesday September 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 July 25, 2019 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of August 2019 Financials report
- 2) Best Trash will provide garbage, trash, and recycling service effective October 2, 2019

New Business

- 1) Approval of \$3,500 proposal from Griswold Lighting for Holiday lighting
- 2) Approval of \$1,100/month for Deep South Trapping to trap and remove feral hogs.
- 3) Discuss work assignments
- 4) Other New Business items (if any)

Next Board Meeting November 21, 2019

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting