

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, November 21, 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 September 25, 2019 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the October 2019 Financials report
- 2) Ratify electronic vote for installation of Fall color \$2,520

New Business

- 1) Review and Approval of the 2020 Budget
- 2) Review and Approval of the 2020 Assessment rate of \$985
- 3) Review and Approval of the Maximum Allowable Assessment rate
- 4) Other New Business items (if any)

Next Board Meeting January 22, 2020

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting