

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, January 23, 2020

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 21, 2019 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the December 2019 Financials report

New Business

- 1) Review and Approval CPA Auditor proposal of \$1,700 for 2019 Audit and Tax Return
- 2) Review and Approval Cypress Creek Mosquito Control Contract \$50 per week April 1 through October 31
- 3) Other New Business items (if any)

Next Board Meeting March 26, 2020

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting