

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, March 26, 2020

Time: 6:00 PM

Location: Kingwood Community Center, 4102 Rustic Woods Drive, Kingwood TX 77345

Alternate Location: Kingwood Association Management office, 1075 Kingwood Drive, Suite 100, Kingwood TX 77339

(Alternate location will be used only if the City closes the Kingwood Community Center)

Agenda

Establish Quorum & Call to Order

Approval of Minutes January 23, 2020 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the February 2020 Financials report

New Business

- 1) Approval of 2019 Audit and Tax Return Form 990
- 2) Approval of Town Center Landscape proposed monthly rate of \$4,650 for the remainder of 2020, and an increase to \$5,250 for 2021.
- 3) Approval of Green Bee Lawncare proposal for lawn and flowerbed fertilization & chemicals.
- 4) Other New Business items (if any)

Next Board Meeting May 28, 2020

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting