

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, May 28, 2020

Time: 6:00 PM

Location: At Royal Shores Gazebo Park, Royal Shores Drive-bring your own lawn chair

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
- 2) Approval of April 2020 Financial Report
- 3) Approval of 2019 Audit and 2019 Tax Return Form 990

New Business

- 1) Ratification of Electronic Vote approving Town Center Landscape proposed monthly rate of \$4,650 for remainder of 2020 and an increase to \$5,250 per month for 2021.
- 2) Ratification of Electronic Vote approving Green Bee Lawncare proposal for lawn and flower bed fertilization & chemicals for \$9,275.
- 3) Ratification of Electronic Vote approving establishment of cash accounts with Mint National Bank so that all RSCAI funds will not be held by a single bank.
- 4) Approval of plans for 2020 Annual Meeting and Election to be held June 25, 2020
- 5) Other New Business items (if any)

Next Board Meeting July 23, 2020

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting