

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, July 23, 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 May 28, 2020 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the June 2020 Financials report
- 2) Completed transfer of \$150,000 of RSCAI Reserve Fund Assets to Mint Bank CD's

New Business

- 1) Election of RSCAI Officers to serve until July 2021
- 2) Approval of Storm Water Solutions proposal for cleaning out debris from Patio Homes Unit 2 storm drain equipment
- 3) Other New Business items (if any)

Next Board Meeting September 24, 2020

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting