

**Royal Shores CA, Inc.**

**Board of Directors Meeting**

Date: Thursday, January 28, 2021

Time: 5:00 PM

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

Agenda

Establish Quorum & Call to Order

Approval of Minutes November 19, 2020 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the December 2020 Financials report
- 2) Completed concrete replacement and surface repairs
- 3) Completed masonry repairs on rockwalls

New Business

- 1) Review and Approval of contract for CPA to conduct 2020 Audit and Tax Return
- 2) Review and Approval of contract for Cypress Creek Mosquito Control Services
- 3) Other New Business items (if any)

Next Board Meeting March 25, 2021

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting