

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, March 25, 2021

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 28, 2021 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the February 2021 Financials report.
- 2) Completed Repainting of the Iron Gate on Royal Creek Trail.
- 3) Applied for Stormwater Permit Renewal for Patio Homes Section.
- 4) CPA Audit and Tax Return for 2020 are underway.

New Business

- 1) Proposal being developed for landscape upgrades at the front entrance and the secondary entrances.
- 2) Other New Business items (if any)

Next Board Meeting May 27, 2021

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting