

**Royal Shores CA, Inc.**

**Board of Directors Meeting**

Date: Thursday, July 22, 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 May 27, 2021 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the June 2021 Financials report.
- 2) Approval of CPA Audit and Tax Return for 2020.

New Business

- 1) Election of RSCAI Officers to serve until July 28, 2022.
- 2) Ratify Electronic Approval of Cruz Electric Light Repairs at Front Entrance \$2,550.
- 3) Other New Business items (if any).

Next Board Meeting September 23, 2021

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting