

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, September 23, 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 July 22, 2021 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the August 2021 Financials report.

New Business

- 1) Ratify Electronic Approval of Mr. Sidewalk for replacement of Pond Concrete Deck and nearby concrete sidewalks (Reserve Fund Expenditure \$15,800.
- 2) Other New Business items (if any).

Next Board Meeting November 18, 2021

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting