

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, January 27, 2022

Time: 5:00 PM (Note Earlier Starting Time)

Location: Kingwood Association Management Office, 1075 Kingwood Drive, Suite 100, Kingwood, TX 77339

Agenda

Establish Quorum & Call to Order

Approval of Minutes November 18, 2021 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the December 2021 Financials report.

New Business

- 1) Review Assessment Payment Status
- 2) Discuss and finalize upcoming work assignments
- 3) Other New Business items (if any).

Next Board Meeting March 24, 2022

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting