

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, May 22, 2025

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes March 27, 2025, BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Approval of the April 30, 2025, Financial

Old Business

- 1) Stormwater Solutions Cleanout of PH1 & PH2

New Business

- 1) Review and Approval of Proposal for the Front Entrance and Secondary Entrances Improvements
- 2) Review and Approval of Texas Rainmakers work on the Irrigation System
- 3) Review and Approval of the 2024 Audit.
- 4) Review and Approve Draft Proxy prior to mailing to the Residents
- 5) Other New Business items (if any).

The next meeting is the Annual Meeting of Members on June 26, 2025, and the next Board Meeting is on July 24, 2025

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

- 1) Collections
- 2) Deed Restrictions
- 3) Administrative Fees

Adjournment of Executive Session and Meeting