

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, September 25, 2025

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes July 24, 2025, BOD Meeting

Board of Directors Updates

Treasurer's Report

Old Business

- 1) Review and Approval of Director Assignments
- 2) New Governing Documents required
- 3) KSA Reserve Contribution/Budget Development 2026
- 4) Pond/Trellis Area Maintenance Update

New Business

- 1) Motorized vehicles on Association Property
- 2) Security Update
- 3) Ratify email vote for the Sign & Trellis repairs \$3,500
- 4) Budget Workshop
- 5) Christmas Light Installation by The Perfect Light
- 6) Maintenance work bid from Bruce
- 7) Other New Business items (if any).

The next Board Meeting is on November 20, 2025

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

- 1) Collections
- 2) Deed Restrictions

3) Update Administration Fees

Adjournment of Executive Session and Meeting

2026 Meeting Schedule: January 22, March 26, May 28, June 25-Annual Meeting, July 23, September 24, October 22-Budget Workshop, and November 19.