



## **Royal Shores CA, Inc. Board of Directors Meeting**

Date: July 25, 2013  
Time: 7:00PM  
Location: Reserve @ Kings Point CA Room  
5855 Hidden Lakes Drive, Kingwood, TX 77345

### **PROPOSED AGENDA**

- I. 7:00PM Establish Quorum & Call to Order - President
- II. 7:02PM Election of Officers
- III. 7:05PM Approval of Minutes
  - a. May 23, 2013 Board Meeting Minutes
  - b. June 27, 2013 Annual Meeting Minutes
- IV. Approval of Current Meeting Agenda
- V. 7:10PM Board of Director Updates
  - a. Presidents Report
  - b. Vice Presidents Report
  - c. Secretary Report
  - d. Treasurer Report
  - e. Announcement of Next Meeting(s)
    1. September 26, 2013 – 7:00PM – Reserve Pool Room
- VI. 7:25PM Old Business
  - a. Ecoshield Pest Control – Ratify Approval of Service
  - b. Sidewalk Proposals
  - c. Kipcon Reserve Study
- VII. 7:40PM New Business – None to Discuss
- VIII. Committee & Community Reports
- IX. Special Reports
- X. 8:00PM Adjournment of Regular Session
- XI. 8:10PM Executive Session
- XII. 8:30PM Adjournment of Executive Session & Meeting