

**Royal Shores CA, Inc.**

**Board of Directors Meeting**

Date: Thursday, November 17, 2022

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes September 22, 2022 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the October 2022 Financials report.

New Business

- 1) Review and Approval of 2023 ESCAI Budget
- 2) Review and Approval of 2023 Assessment Rate \$985
- 3) Review and Approval of the Maximum Annual Assessment
- 4) Review and Approval of Lake Pro Cost Increase
- 5) Review and Approval of Clean Scapes Cost Increase
- 6) Other New Business items (if any).

Next Board Meeting January 26, 2023

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting