

Royal Shores CA, Inc.

Board of Directors Meeting

Date: May 23, 2019

Time: 6:00 PM

Location: Kingwood Community Center

4102 Rustic Woods Drive, Kingwood TX 77345

Agenda

Establish Quorum & Call to Order

Approval of Minutes March 28, 2019 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of April 2019 Financials report

New Business

- 1) Ratify electronic vote for power-washing monument walls, gazebos, and pond trellis \$2,200
- 2) Ratify electronic vote for seasonal flower change-out \$2,250
- 3) Approval of documents for Annual Meeting and Election of Directors to be held June 27, 2019
- 4) Approval of new contract for garbage and trash service effective September 30, 2019
- 5) Discuss work assignments
- 6) Other New Business items (if any)

Next Board Meeting July 25, 2019

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting