

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, September 22, 2022

Time: 5:00 PM

Location: Kingwood Association Management

Agenda

Establish Quorum & Call to Order

Approval of Minutes May 26, 2022 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the August 2022 Financials report.

New Business

- 1) Approval of 2021 Audit
- 2) Election of RSCAI Officers to serve until July 27, 2023
- 3) Approval of KAM to handle ARC Requests for RSCAI
- 4) Other New Business items (if any).

Next Board Meeting November 17, 2022

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting