

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, September 24, 2020

Time: 6:00 PM

Location: At Royal Shores Gazebo Park, Royal Shores Drive-bring your own lawn chair

Agenda

Establish Quorum & Call to Order

Approval of Minutes July 23, 2020 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the August 2020 Financials report
- 2) Completed clean-out of Unit 2 stormwater drain equipment in Courts section

New Business

- 1) Ratify the unanimous electronic vote approving the Processing and Storage Technologies proposal to power wash and paint the Pier Park Gazebo for \$2,085.
- 2) Ratify the unanimous electronic vote approving the Processing and Storage Technologies proposal to replace the decking and handrails at the Outlook structure in the Courts for \$2,115.
- 3) Review resident request for a Traffic Study on Majestic Pines Drive.
- 4) Review of bids for the concrete replacement and repairs.
- 5) Other New Business items (if any)

Next Board Meeting November 17, 2020

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting