

**Royal Shores CA, Inc.**

**Board of Directors Meeting**

Date: Thursday, September 28, 2023

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes July 27, 2023 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the August 2023 Financials report.

New Business

- 1) Approval of RSCA 2022 Audit (if available)
- 2) Ratify Unanimous Vote of Board to Discontinue Participating in Neighborhood Security effective 10/7/2023
- 3) 2023 Policies following 88<sup>th</sup> Texas Legislation Session
- 4) Other New Business items (if any).

Next Board Meeting November 16, 2023

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting