

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, January 26, 2023

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes November 17, 2022 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the December 2022 Financials report.
- 2) Ratify the Storm Water Solution Clean out bid of \$6,892.

New Business

- 1) Review Assessment Payment Status
- 2) Discuss and finalize upcoming work plans
- 3) Other New Business items (if any).

Next Board Meeting March 23, 2023

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting