

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, March 23, 2023

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes January 26, 2023 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the February 2023 Financials report.

New Business

- 1) Review Assessment Payment Status
- 2) Review and Approve the Kirsch Proposal for the Front Entrance and Secondary Entrances
- 3) Review and Approve the Michell Electronics Proposal for Surveillance Cameras at Pier Park
- 4) Discuss Cleanup at Pier Area
- 5) Approval of plans and timing for the Annual Meeting and Election
- 6) Other New Business items (if any).

Next Board Meeting May 24, 2023

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting