

Royal Shores CA, Inc.

Board of Directors Meeting

Date: Thursday, March 28, 2024

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes January 25, 2024, BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the February 2024 Financials report.
- 2) Stormwater Solutions completed cleanout of PH1 and PH@ equipment & filed the Permit Renewal

New Business

- 1) Review Assessment Payment Status
- 2) Ratify the Approval of the Kirsch proposal for the Front Entrance and Secondary Entrances (\$6,960)
- 3) Ratify the Approval of the proposal from Mr. Sidewalk for sidewalk replacements (\$34,950)
- 4) Review and Approve the Plans for the Annual Meeting and Election of Directors
- 5) Review Reserve Fund Study update proposals
- 6) Discuss maintenance items
- 7) Other New Business items (if any).

Next Board Meeting May 23, 2024

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting