

Royal Shores CA, Inc.
Board of Directors Meeting
Date: Thursday, November 20, 2025
Time: 5:00 PM
Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes September 25, 2025, BOD Meeting

Board of Directors Updates

Treasurer's Report

Old Business

- 1) Review and Approve the New Governing Documents
- 2) Maintenance work approved in September
- 3) Christmas Lights

New Business

- 1) 2026 Annual Budget
- 2) Maximum Annual Assessment
- 3) 2026 Annual Assessment
- 4) Other New Business items (if any).

The next Board Meeting is on January 22, 2026

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

- 1) Collections
- 2) Deed Restrictions

Adjournment of Executive Session and Meeting

2026 Meeting Schedule: January 22, March 26, May 28, June 25-Annual Meeting, July 23, September 24, October 22-Budget Workshop, and November 19.