

**Royal Shores CA, Inc.**

**Board of Directors Meeting**

Date: Thursday, May 25, 2023

Time: 5:00 PM

Location: Kingwood Association Management Office

Agenda

Establish Quorum & Call to Order

Approval of Minutes March 23, 2023 BOD Meeting

Approval of Current Meeting Agenda

Board of Directors Updates & Treasurer's Report

Old Business

- 1) Approval of the April 2023 Financials report.

New Business

- 1) Ratify Electronic Motion for Vactor Cleanout of Section 5&6 Stormwater Equipment (\$3,200).
- 2) Review and Approve RSCA 2022 Audit (if available)
- 3) Review and Approve RSCA 2022 Income Tax Form 990 (if available)
- 4) Review Status of Annual Meeting and Election to be held on June 22, 2023
- 5) Other New Business items (if any).

Next Board Meeting July 27, 2023

Open Forum

Close Regular Session/ Convene to Executive Session

Executive Session

Adjournment of Executive Session and Meeting