



ROYAL OAKS

Residential Community Owners Association, Inc.

11000 Corporate Centre Drive, Suite 150 ▪ Houston, Texas 77082

Telephone (713) 329-7100 • Facsimile (713) 329-7198

**** 2016 ANNUAL MEETING OF THE MEMBERS ****

Wednesday, April 6, 2016 7:00 p.m.

Royal Oaks Country Club

AGENDA

- I. Welcome, Call to Order, and Order of Business**
- II. Introduction of Board of Directors and Management**
- III. Determination of Quorum**
- IV. Approval of Annual Meeting Minutes- Tuesday, April 8, 2014 7:00 pm, Tuesday, April 7, 2015**
- V. President's Remarks**
- VI. Financial Report**
- VII. Election of Directors- Two (2) available seats, Two (2) year terms**
 - A. Nominations from floor for candidates
 - B. Closing of nominations
 - C. Introduction of candidates and statements
 - D. Appointment of inspectors of election (not associated with any candidate)
 - E. Explanation of ballot
 - F. Voting
 - G. Tally of ballots of election –Canady and Canady, PC
- VIII. Committee Reports and Introductions**
 - A. Communications Committee
 - B. Modifications Committee
 - C. Deed Restrictions Committee
 - D. Landscaping Committee
 - E. Security Committee
- IX. Special Recognitions**
- X. Open Forum**
- XI. Election Results**
- XII. Adjournment and Thank You**