

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, May 12, 2016

3:00 p.m.

**The Palm Grille-Royal Oaks Country Club 2910 Royal Oaks Club Drive
Houston, TX 77082**

AGENDA

- I. Call Meeting to Order/Establishment of Quorum**
- II. Minutes Approval – April 12, 2016**
- III. Open Forum** (Three minute limit for each question/comment)
- IV. Committee Reports**
 - Landscape Committee Report
 - NCC/Modifications Committee Report
 - Security Committee
- V. Management Report**
- VI. Financials Review**
- VII. Old Business**
 - Gates
 - Traffic Enforcement Policy
- VIII. New Business**
 - Ratification of Board Approval of the Fencecrete Proposal for Wall Repairs
 - Ratification of Board Approval of the 2016 Insurance Renewal Proposal from BCH
 - Security
- IX. Executive Session - In addition to normal issues:**
 - A. Legal
 - B. Personnel Issue
 - C. Vendor Contracts
- X. Adjournment**