

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, December 15, 2016

3:00 p.m.

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

AGENDA

- I. Call Meeting to Order/Establishment of Quorum**
- II. Minutes Approval – October 27, 2016**
- III. Open Forum** (Three minute limit for each question/comment)
- IV. Committee Reports**
 - Deed Restriction Committee
 - Landscape Committee
 - NCC/Modifications Committee
 - Security Committee
- V. Management Report**
- VI. Financials Review**
- VII. Old Business**
 - Security
 - Gate Maintenance Contract
- VIII. New Business**
 - Amended Solar Panel Policy
 - Amended Unapproved Modification Schedule
 - Intel Renovations Proposals
 - AG Welding Proposal
- IX. Executive Session - In addition to normal issues:**
 - A. Legal
 - B. Personnel Issue
 - C. Vendor Contracts
- X. Adjournment**