

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, February 16, 2017

3:00 p.m.

The Palm Grille-Royal Oaks Country Club 2910 Royal Oaks Club Drive

Houston, TX 77082

Dial in conference call number: 712-432-1212 Access Code 957-681-306

<p>AGENDA</p>

- I. Call Meeting to Order/Establishment of Quorum**
- II. Minutes Approval – December 15, 2016**
- III. Waterlogic- 4th Quarter Savings Update**
- IV. Open Forum (Three minute limit for each question/comment)**
- V. Committee Reports**
 - Deed Restriction Committee
 - Landscape Committee
 - NCC/Modifications Committee
 - Security Committee
- VI. Management Report**
- VII. Financials Review**
- VIII. Old Business**
 - Security
 - Gate Maintenance Contract
- IX. New Business**
 - 2015 CPA Audit
- X. Executive Session - In addition to normal issues:**
 - Legal
 - Personnel Issue
 - Vendor Contracts
- XI. Adjournment**