

**ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION**

**MEETING OF THE BOARD OF DIRECTORS**

**Monday, May 15, 2017**

**10:30 a.m.**

**Royal Oaks Country Club 2910 Royal Oaks Club Drive  
Houston, TX 77082**

**AGENDA**

- I. Call Meeting to Order/Establishment of Quorum**
- II. Minutes Approval** – February 16, 2017
- III. Water Logic**- 4th Quarter 2016 and 1<sup>st</sup> Quarter 2017 Savings Update
- IV. Open Forum** (Three minute limit for each question/comment)
- V. Election of Officers**
- VI. Committee Reports**
  - Deed Restriction Committee
  - Landscape Committee
  - NCC/Modifications Committee
  - Security Committee
- VII. Management Report**
- VIII. Financials Review**
- IX. Old Business**
  - Gate Maintenance Contract
  - Ratification of Board Acceptance of the 2015 CPA Audit
- X. New Business**
  - Ratification of Board Approval of the Fencecrete Proposal for Wall Repairs
  - Ratification of Board Approval of Paramount Engineering Richmond Bridge Review
  - Resolution-Right of Entry to Perform Owner's Maintenance Policy
  - Resolution- Entry Gate Policy
  - Construction Timelines for New Construction
  - Unapproved Modification Fines
- XI. Executive Session - In addition to normal issues:**
  - Legal
  - Personnel Issue
  - Vendor Contracts
- XII. Adjournment**