

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Monday, June 26, 2017

10:00 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** – May 15, 2017
- III. Open Forum** (Three minute limit for each question/comment)
- IV. Gate Maintenance Update** – CerK Security
- V. Committee Reports**
 - Deed Restriction Committee
 - Landscape Committee
 - NCC/Modifications Committee
 - Security Committee
- VI. Management Report**
- VII. Financials Review**
- VIII. Old Business**
- IX. New Business**
 - Leases
- X. Executive Session - In addition to normal issues:**
 - Legal
 - Personnel Issue
 - Vendor Contracts
- XI. Adjournment**