

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, September 28, 2017

3:00 p.m.

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

<p>AGENDA</p>

- I. Call Meeting to Order/Establishment of Quorum**
- II. Minutes Approval** – June 26, 2017
- 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**
 - Montmarte Landscape Proposal
- VIII. New Business**
 - False Alarm Policy
 - Gate Software System Upgrade (Empress Oaks)
 - Approved Grasses in the Community
 - Ratification of approval of Richard Grothues Designs Inc. Proposal for modifications to the Main Gate and Westpark South
 - Ratification of Board decision to terminate service with Brightview and selection of Silversand for Color Service
- IX. Executive Session - In addition to normal issues:**
 - Legal
 - Personnel Issue
 - Vendor Contracts
- X. Adjournment**