

**ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION**

**MEETING OF THE BOARD OF DIRECTORS**

**Thursday, November 30, 2017**

**3:00 p.m.**

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

<p><b>AGENDA</b></p>
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- I. Call To Order/Establish Quorum**
- II. Minutes Approval** - October 30, 2017
- III. Open Forum** (Three minute limit for each question/comment)
- IV. Committee Reports**
  - a. Deed Restriction Committee
  - b. Landscape Committee
  - c. NCC/Modifications Committee
  - d. Security Committee
- V. Management Report**
- VI. Financial Report**
- VII. Old Business**
  - a. Guardhouse modifications
  - b. Gate Systems Upgrade – Call boxes
  - c. Traffic Enforcement Policy
  - d. Website Update
  - e. Work Order Tracking Software
- VIII. New Business**
  - a. License Plate Cameras
  - b. Camera Software Upgrade
- IX. Executive Session:**
  - a. Enforcement Actions
  - b. Legal Matters
  - c. Personnel Matters
  - d. Private Owner Matters
  - e. Vendor Contracts
- X. Board Action Outside of Open Meeting Summary**
- XI. Adjournment**