



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 11, 2019 at 3:00 p.m.

Royal Oaks Country Club 2910 Royal Oaks Club Drive

Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval**
 - A. April 30, 2019
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. Financial Reports**
 - A. April 2019
- V. New Business (Action May Be Taken)**
 - A. Camera Project Proposal
- VI. Committee Reports**
 - A. Deed Restriction Committee – Member Appointments
- VII. Old Business (Action May Be Taken)**
 - A. Administrative Office Space
- VIII. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- IX. Summary of Board Action Outside of Open Meeting**
 - A. Management Office Renovations (Cabling, Bathrooms)
 - B. New Transcore EZ Tag Reader
 - C. Management Office Equipment (Furniture, Postage Machine, Copier)
 - D. Wespark South Panel Built Proposal
- X. Adjournment**