

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

BOARD OF DIRECTORS MEETING

Friday, March 6, 2015

2:00 p.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** – Feb. 5, 2015
- III. HOA Dues Status**
- IV. MUD Meeting Report** (Lew Arend M.U.D. Director will discuss water conservation)
- V. New Business**
 - A. H.D. Chambers discussion regarding ALIEF
 - B. Projects Status (Notes on Action Report)
 - C. Annual Meeting
 - 1. Call for candidates
 - 2. Presentation
 - 3. Guest List
 - D. Design Guidelines Revisions – NCC/Modifications Committee
 - E. Office Lease Options (Ronnie Miranda)
 - F. PTZ Camera proposal
- VI. Open Forum** (Three minute limit for each question/comment)
- VII. Executive Session**
 - A. Personnel Issues
 - B. Strategic Issues
 - C. Resident communications
 - D. Late Payment Appeal
- VIII. Financials Review**
- VIX. Establish Next Board Meeting** – Annual Meeting April 7, 2015
- X. Adjournment**