



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Friday, February 22, 2019 at 9:00 a.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 – January 9, 2019**
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. Committee Reports**
 - A. Deed Restriction Committee
 - B. Landscape Committee
 - C. New Construction/Modification Committee
 - D. Security Committee
- V. Management Report**
 - A. Decal Distribution/EZ Tag Expiration
 - B. AT&T Project Update
- VI. Financial Reports**
 - A. Banking & Investments
- VII. Old Business (Action May Be Taken)**
 - A. Enforcement & Fine Policy
 - B. Administrative Office Space
 - C. Maintenance Area Paving
 - D. Basketball Court Resurfacing
 - E. Sales Tax Exemption
- VIII. New Business (Action May Be Taken)**
 - A. 2019-2020 Insurance Renewal
 - B. Canady & Canady Engagement Letter – 2019 Financial Audit
 - C. Allied Universal Contract & Transition
 - D. Trash Contract – Proposal to MUD
 - E. Comcast Credit
 - F. Annual General Meeting
 - 1. Board Candidates
 - 2. Meeting & Notice Requirements
 - G. Gate Maintenance
 - 1. Main Gate Safety Options
 - 2. Bistro Safety Options
 - 3. Noble Lakes
 - 4. 911 Boxes
 - 5. Lift Bars
 - 6. Budget vs Expenses
 - H. DwellingLive Colored Passes

- I. Fire Hydrants
- IX. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- X. Summary of Board Action Outside of Open Meeting**
- XI. Adjournment**