



ROYAL OAKS

Residential Community Owners Association, Inc.

11000 Corporate Centre Drive, Suite 150 ▪ Houston, Texas 77082

Telephone (713) 329-7100 • Facsimile (713) 329-7198

**** 2019 ANNUAL MEETING OF THE MEMBERS ****

Tuesday, April 9, 2019 6:30 p.m.

Royal Oaks Country Club

AGENDA

- I. Welcome, Call to Order, and Order of Business**
- II. Introduction of Board of Directors and Management**
- III. Determination of Quorum**
- IV. Approval of Annual Meeting Minutes- Tuesday, April 10, 2018**
- V. President's Remarks**
- VI. Financial Report**
- VII. Election of Directors- Three (3) available seats, Two (2) year terms**
 - 1. Nominations from floor for candidates
 - 2. Closing of nominations
 - 3. Introduction of candidates and statements
 - 4. Appointment of inspectors of election (not associated with any candidate)
 - 5. Explanation of ballot
 - 6. Voting
 - 7. Tally of ballots of election – Canady and Canady, PC
- VIII. Committee Reports and Introductions**
 - 1. New Construction/Modifications Committee
 - 2. Deed Restrictions Committee
 - 3. Landscaping Committee
 - 4. Security Committee
- IX. Special Guests**
 - 1. Bill Shewbart, HC MUD 372
- X. Open Forum**
- XI. Election Results**
- XII. Adjournment and Thank You**
 - 1. Please join us for light refreshments and wine after the meeting