



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, April 30, 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. March 28, 2019
 - B. April 9, 2019 - Organizational Meeting
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. Financial Reports**
 - A. January, February, and March 2019
- V. New Business (Action May Be Taken)**
 - A. Reserve Study Proposals
 - B. Street Maintenance Proposal
 - C. Brick Wall Maintenance Proposal
 - D. Landscape Clearing Proposal Behind Brick Wall on Louvre Lane
 - E. Landscape Drainage Proposal Behind Tudor Manor and Stuart Manor
 - F. Tree Trimming Proposal
 - G. Tree Removal Proposal
 - H. Lighting Proposal – Gallant Ridge
 - I. Lighting Proposal – Landscape Lights
 - J. Guardhouse Modifications Proposals
- VI. Committee Reports**
 - A. Deed Restriction Committee - Solar Lighting
 - B. Security Committee – Camera Project
- VII. Old Business (Action May Be Taken)**
 - A. Enforcement & Fine Policy
 - B. Administrative Office Space
 - C. Sales Tax Exemption
- 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. Bonnebridge Entrance and Exit Gate Repair Approvals
- X. Adjournment**