



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 21, 2020 at 3:00 p.m.

Royal Oaks RCOA Office

11231 Richmond Ave. Suite D111

Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval**
 - A. October 16, 2019
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. Financial Reports**
 - A. December 2019
- V. New Business (Action May Be Taken)**
 - A. Canady & Canady Engagement Letter – 2019 Financial Audit
 - B. Lighting Proposal – Landscape Lights
 - C. Richmond Bridge Painting Proposals
 - D. Landscaping Proposals -
 - 1. Esplanade on Bonnebridge by Clubhouse
 - 2. Bonnebridge Zoysia Upgrade
 - 3. Esplanade on Royal Rose by Clubhouse
 - E. Landscape Behind Brick Wall on Louvre Lane
 - F. Annual General Meeting Schedule
- VI. Committee Reports (Action May Be Taken)**
 - A. Deed Restriction Committee
- VII. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VIII. Summary of Board Action Outside of Open Meeting**
 - A. Exterior/Entrance Tree Trimming
 - B. Dead Tree Removal and Tree Stump Grinding
 - C. Landscape Enhancements
 - D. Gate Panel Maintenance and Richmond Exit Gate Rewire
 - E. Trash Can Purchases
- IX. Adjournment**