

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Monday, September 19, 2016

11:30 a.m.

**The Boardroom-Royal Oaks Country Club 2910 Royal Oaks Club Drive
Houston, TX 77082**

AGENDA

- I. Call Meeting to Order/Establishment of Quorum**
- II. Minutes Approval – June 29, 2016**
- III. Open Forum** (Three minute limit for each question/comment)
- IV. Committee Reports**
 - Deed Restriction Committee
 - Landscape Committee Report
 - NCC/Modifications Committee Report
 - Security Committee
- V. Management Report**
- VI. Financials Review**
- VII. Old Business**
 - Security
- VIII. New Business**
 - Transfers to Operating for bills
 - City of Houston Water Treatment Plant
 - DwellingLive Proposal
 - Review of Landscape Maintenance and Color Contract Bids
 - 2017 Budget
- IX. Executive Session - In addition to normal issues:**
 - A. Legal
 - B. Personnel Issue
 - C. Vendor Contracts
- X. Adjournment**