

**ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Monday, February 26, 2018 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 Approval** - January 29, 2018
- III. Open Forum** (Three minute limit for each question/comment)
- IV. Committee Reports**
 - a. Deed Restriction Committee
 - b. Landscape Committee
 - c. NCC/Modifications Committee
 - d. Security Committee
- V. Management Report**
- VI. Financial Reports**
 - a. Financial Audit Reports & Adjustments
- VII. Old Business**
 - a. Traffic Enforcement Policy
 - b. Internet & Phone Services
 - c. Irrigation & Water Monitoring System
 - d. Landscape Contract Renewal
 - e. Exterior Gate System Repairs/Upgrade
 - f. Guardhouse modifications – Update
- VIII. New Business**
 - a. Volunteer Luncheon
 - b. 2018-2019 Insurance Renewal
 - c. Mosquito/Pest Control Contract
 - d. Brick Wall Repairs
 - e. Recycling Bags
 - f. Royal Oaks Club Drive Sidewalk
 - g. DwellingLIVE Custom Passes
- IX. Executive Session:**
 - a. Enforcement Actions
 - b. Legal Matters
 - c. Personnel Matters
 - d. Private Owner Matters
 - e. Vendor Contracts
- X. Board Action Outside of Open Meeting Summary**
- XI. Adjournment**