



ROYAL OAKS

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

Tuesday, June 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** – May 15, 2018
- III. Open Forum** (Three minute limit for each question/comment)
- IV. Committee Reports**
 - A. Deed Restriction Committee
 - B. Landscape Committee
 - C. New Construction/Modifications Committee
 - D. Security Committee
- V. Management Report**
- VI. Financial Reports**
- VII. Old Business**
 - A. Guardhouse Modifications
 - B. Brick Wall Repairs
 - C. Concrete Repairs
 - D. Internet Transition
 - E. Gate System Update
 - F. Trash/Recycle Bins
- VIII. New Business**
 - A. Guardhouse Cast Stone Repairs
 - B. Pressure Wash Equipment
- 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**