



# ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION  
MEETING OF THE BOARD OF DIRECTORS  
Wednesday, January 9, 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. Ratification of Board Member Appointment**
  - A. Acceptance of Massoud Tabrizi resignation
  - B. Appointment of John Martin
- III. Election of Board Treasurer**
- IV. Minutes Review and Approval – November 1, 2018**
- V. Open Forum** (Three-minute limit for each question/comment)
- VI. Committee Reports**
  - A. Deed Restriction Committee
  - B. Landscape Committee
    - Action Items:
      - 1. Landscape Improvements
  - C. New Construction/Modification Committee
  - D. Security Committee
- VII. Management Report**
- VIII. Financial Reports**
  - A. Project Cost Overruns
  - B. 2017 Draft Financial Audit
- IX. Old Business (Action May Be Taken)**
  - A. Sales Tax Exemption Application Process
    - 1. Approve Proposal For Sales Tax Exemption Filing
  - B. Maintenance Area Additional Pavement
  - C. Enforcement & Fine Policy
- X. New Business (Action May Be Taken)**
  - A. Security Services Provider
  - B. Basketball Court Resurfacing
  - C. Annual General Meeting Schedule
  - D. Landscape Services Revised Costs
    - 1. Additional CenterPoint Area Mowing
    - 2. Seasonal Color Bed Adjustments
  - E. Access for Large Moving Trucks & Other Oversized Vehicles

**XI. Executive Session**

- A. Enforcement Actions
- B. Legal Matters
- C. Personnel Matters
- D. Private Owner Matters
- E. Vendor Contracts

**XII. Summary of Board Action Outside of Open Meeting**

**XIII. Adjournment**