



ROYAL OAKS

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

Thursday, July 11, 2019 at 4:00 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Wine Cellar

Call in Number: 302-202-1118

Conference Code: 206541

Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval**
 - A. June 11, 2019
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. Financial Reports**
 - A. May 2019
 - B. Investment Options
 - C. 2019 Revised Budget
 - D. Proposal to MUD for 2019-2020
- V. New Business (Action May Be Taken)**
 - A. Golf Course Comfort Stations
 - B. Westpark North Center EZ-Tag Reader
 - C. Brick Wall Project – Phase II
- VI. Committee Reports**
- VII. Old Business (Action May Be Taken)**
 - A. Administrative Office Space
 - B. Main Guardhouse Project
 - C. Westpark South Guardhouse Project
- VIII. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- IX. Summary of Board Action Outside of Open Meeting**
 - A. Management Office Renovations (Security System)
- X. Adjournment**