



ROYAL OAKS

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

Wednesday, October 16, 2019 at 3:00 p.m.

Royal Oaks RCOA Office
11231 Richmond Ave. Suite D111
Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval**
 - A. August 29, 2019
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. New Business (Action May Be Taken)**
 - A. Discussion and Approval of 2020 Budget and Assessment Rate
 - B. 2020 HPD Security Proposal
 - C. 2020 Landscape Services
 1. Addition of Montmarte Wedelia Maintenance
 - D. Discussion and Approval of 2019 Reserve Study
 - E. Discussion and Approval of 2018 Audit
 - F. 2020 Decal Selections
- V. Committee Reports (Action May Be Taken)**
 - A. Modifications Committee
- VI. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VII. Summary of Board Action Outside of Open Meeting**
 - A. Street Maintenance Raising and Replacement
 - B. Reduced Energy Rate Obtained through 2028
 - C. Camera Replacements
 - D. Centerpoint Energy License Agreement
 - E. Sheila Curlee Memorial Tree
 - F. Boxwood Fungicide Treatment
- VIII. Adjournment**