



ROYAL OAKS

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

Thursday, October 29, 2020 at 3:00 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Versailles Room

Houston, TX 77082

Call in Number: 302-202-1118

Conference Code: 206541

If you plan to attend in person, please notify us no later than 5:00 p.m. Wednesday October 28 by email to dr@pmghouston.com. The advance notice will allow us to prepare the room appropriately. If you do not notify us timely of a desire to attend in person, you will be limited to participating using the call-in number.

AGENDA

- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval – August 20, 2020**
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. New Business (Action May Be Taken)**
 - A. Discussion and Approval of Landscape Management Contract
 - B. Discussion and Approval of Street Sweeping Contract
 - C. Curb Repairs Proposal
 - D. Holiday Lease Proposal
 - E. Security Committee Presentation
 - 1. Alert Type Cameras at Hot Spot Locations
 - 2. HPD Golf Course Vehicle
 - 3. Fencing at Golf Course Bridge
 - 4. Landscaping Enhancements at Hot Spot Locations
 - F. Discussion and Approval of 2021 Budget and Assessment Rate
 - G. Discussion and Approval of Increase to Reserve Funding in 2020
- V. Summary of Board Action Outside of Open Meeting**
 - A. July Irrigation Inspection Report
 - B. Noble Lakes Kiosk CPU Replacement
 - C. Extended HPD Patrol Hours
 - D. Phase I Street Raising
 - E. Trash Can Purchases
 - F. Security Committee Appointments
 - G. Interior Tree Trimming
 - H. Main Gate Gutter Replacements (5 sections)
- VI. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VII. Adjournment**