



# ROYAL OAKS

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

Wednesday, January 6, 2021 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. Tuesday January 5 by email to [dr@pmghouston.com](mailto: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 – October 29, 2020**
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. New Business (Action May Be Taken)**
  - A. Landscaping Proposals
    - 1. Royal Rose Zoysia Upgrade
    - 2. Bonnebridge (Legend Manor to Bistro) Zoysia Upgrade
    - 3. Bonnebridge (Legend Manor to Bistro)
    - 4. Esplanade on Bonnebridge near cart path and across from Empress Oaks
  - B. Westpark Bridge Painting Proposal
  - C. Brick Wall Panel Replacement Proposal - Richmond Entrance
  - D. Discussion of Fencing at Playground/Basketball Court Areas
  - E. Discussion of Party Light Policy
- V. Summary of Board Action Outside of Open Meeting**
  - A. Landscape Lighting Purchase
  - B. Dead Tree Removal and Stump Grinding
  - C. Spare EZ-Tag Reader Purchase
  - D. Security Tools - Hot Spot Wrought Iron Fencing Installation
  - E. Security Tools – Polaris EV Unit
  - F. November Irrigation Inspection Report
- VI. Executive Session**
  - A. Enforcement Actions
  - B. Legal Matters
  - C. Personnel Matters
  - D. Private Owner Matters
  - E. Vendor Contracts
- VII. Adjournment**