



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, August 17, 2021 at 3:30 p.m.
Royal Oaks Country Club
2910 Royal Oaks Club Drive – Versailles Room
Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Summary of Board Action Outside of Open Meeting**
 - A. Approval of DwellingLive Dtek CPU Replacement at the Bistro Gate
 - B. Approval of an extended warranty for the Polaris EV Unit
 - C. Approval of Deed Restriction and Modifications Committee appointments
 - D. Approval of Entrances Tree Trimming and dead tree removals/stump grinding
 - E. Approval to upgrade internet speed at six locations in the community
 - F. Approval of trash/recycling containers purchase
- III. Minutes Review and Approval –**
 - A. June 17, 2021
- IV. Open Forum** (Three-minute limit for each question/comment)
- V. Financial Reports**
 - A. July 2021
- VI. New Business (Action May Be Taken)**
 - A. Discuss and vote on Tree Removals/Tree Plantings for struggling water oaks on Tudor Manor
- VII. Executive Session –**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VIII. Reconvene to Open Session**
 - A. Discuss and vote on proposed policies related to 2021 legislative amendments affecting property owners' associations
 - 1. Security Devices Policy
 - 2. Religious Display Policy
 - 3. 209 Hearing Policy
 - 4. Solicitation of Bids Policy
- IX. Adjournment**