



# ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, October 28, 2021 at 3:00 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Board Room

Houston, TX 77082

## AGENDA

- I. Call to Order/Establish Quorum**
- II. Summary of Board Action Outside of Open Meeting**
  - A. Approval of Royal Oaks Club Drive Zoysia Replacement
  - B. Approval of Dead Tree Removals
- III. Minutes Review and Approval**
  - A. September 21, 2021
- IV. Open Forum** (Three-minute limit for each question/comment)
- V. New Business (Action May Be Taken)**
  - A. Consideration and approval of 2022 budget and assessment rate
  - B. Consideration and approval of increase to reserve funding in 2021
  - C. Consideration of audit and tax engagement proposals – year end 2021
  - D. Consideration of swing gate operator replacements
  - E. Consideration of Security Committee recommendations:
    1. Additional fencing at all entrances except main gate
    2. 2022 resident decal entry program
- VI. Executive Session**
  - A. Enforcement Actions
  - B. Legal Matters
  - C. Personnel Matters
  - D. Private Owner Matters
  - E. Vendor Contracts
- VII. Adjournment**