



# ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Wednesday, December 15, 2021 at 3:30 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Board Room

Houston, TX 77082

Call in Number: 302-202-1118

Conference Code: 206541

## AGENDA

- I. Call to Order/Establish Quorum**
- II. Summary of Board Action Outside of Open Meeting**
  - A. Approval of re-wiring underground electrical for the entrance fountain
  - B. Approval of landscape lighting purchase
  - C. Approval of brick wall repairs on Bonnebridge at Versailles
- III. Minutes Review and Approval**
  - A. October 28, 2021
- IV. Open Forum** (Three-minute limit for each question/comment)
- V. New Business (Action May Be Taken)**
  - A. Consideration and vote on proposals for a parking lot addition to the park area on Legend Manor
  - B. Consideration and vote on purchase of a Royal Oaks Maintenance Truck
  - C. Discussion of EZEE Fiber Network
- VI. Executive Session**
  - A. Enforcement Actions
  - B. Legal Matters
  - C. Personnel Matters
  - D. Private Owner Matters
  - E. Vendor Contracts
- VII. Adjournment**