



# ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, February 22, 2022 at 3:30 p.m.

Royal Oaks RCOA Office

11231 Richmond Ave. Suite D111

Houston, TX 77082

<b>AGENDA</b>
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- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval**
  - A. December 15, 2021
- III. Open Forum** (Three-minute limit for each question/comment)
- IV. Financial Reports**
  - A. December 2021
- V. New Business (Action May Be Taken)**
  - A. Consideration of Cypress Creek 2022-2024 contract
  - B. Consideration of engineering proposals for bridge evaluations
  - C. Discussion of Annual Meeting and consideration of HOA now online voting site renewal
  - D. Consideration of brick wall repair proposals
  - E. Consideration of landscaping proposals for remaining winter weather replacements
  - F. Discussion of irrigation watering reduction plan
- VI. Executive Session**
  - A. Enforcement Actions
  - B. Legal Matters
  - C. Personnel Matters
  - D. Private Owner Matters
  - E. Vendor Contracts
- VII. Adjournment**