



# ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, June 21, 2022 at 4:00 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Versailles Room

Houston, TX 77082

## AGENDA

- I. Call to Order/Establish Quorum**
- II. Initial Executive Session**
  - A. Enforcement Actions
- III. Adjournment of Executive Session**
- IV. Open Forum** (Three-minute limit for each question/comment)
- V. Summary of Board Action Outside of Open Meeting**
  - A. Approval of a replacement dwellingLIVE Barcode Scan Kiosk computer at Westpark South
  - B. Approval of dead tree removal and stump grinding
  - C. Approval of Centerpoint Easement landscaping repairs and replacements
- VI. Minutes Review and Approval**
  - A. May 3, 2022
- VII. Financial Reports**
  - A. April 2022
- VIII. New Business (Action May Be Taken)**
  - A. Consideration of exterior gate repair on Westpark Dr.
  - B. Consideration of light pole additions on Royal Oaks Club Dr
  - C. Consideration of installation of landscape lighting along Royal Rose
  - D. Consideration of exterior pressure washing proposal for Richmond
  - E. Consideration of landscaping improvement on St. Germain Way
  - F. Consideration of concrete raising proposals for low lying areas
  - G. Consideration of tree trimming proposal
  - H. Consideration of brick re-stocking proposal
  - I. Consideration of removal of deposit requirement for modification applications
- IX. Conclusion of Executive Session**
  - A. Legal Matters
  - B. Personnel Matters
  - C. Private Owner Matters
  - D. Vendor Contracts
- X. Adjournment**