



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**