



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION
MEETING OF THE BOARD OF DIRECTORS
Tuesday, October 18, 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. Summary of Board Action Outside of Open Meeting**
 - A. Approval of a replacement of the ground loops at Richmond
 - B. Approval of two new ez-tag readers (Westpark South and Spare)
 - C. Approval of two new V2000 controllers for gate system
- III. Minutes Review and Approval**
 - A. June 21, 2022
- IV. Open Forum** (Three-minute limit for each question/comment)
- V. New Business (Action May Be Taken)**
 - A. Consideration and approval of 2023 budget and assessment rate
 - B. Consideration and approval of increase to reserve funding in 2022
 - C. Consideration of audit and tax engagement proposals – year end 2022
 - D. Consideration of concrete proposals:
 - 1. Westpark Bridge
 - 2. Richmond Bridge
 - 3. Repair small areas of surface damage on streets
 - E. Consideration of light pole additions on Royal Oaks Club Dr
 - F. Consideration of landscaping improvements on Gallant Ridge
 - G. Consideration of brick-re-stocking area on Louvre Lane
 - H. Consideration of Security Committee recommendations:
 - 1. 2023 preferred guest/vendor entry program
 - 2. 2023 resident decal entry program
 - 3. Montmarte emergency gate
 - 4. Kirkwood gate safety modifications
- VI. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VII. Adjournment**