



# ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 17<sup>th</sup>, 2023 at 4:00 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Board Room

Houston, TX 77082

<b>AGENDA</b>
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- I. Call to Order/Establish Quorum**
- II. Summary of Board Action Outside of Open Meeting**
  - A. Approval of freeze cloth purchase for winter weather
- III. Minutes Review and Approval**
  - A. October 18, 2022
- IV. Open Forum** (Three-minute limit for each question/comment)
- V. New Business (Action May Be Taken)**
  - A. Consideration of waste management and recycling proposals
  - B. Consideration of proposals for bridge repairs (Richmond and Westpark)
  - C. Consideration of proposal for installation of a gas generator for the Main Gate Guardhouse
  - D. Consideration of upgrades for camera system
  - E. Discussion of Annual Meeting and consideration of HOA now online voting site renewal
  - F. Discussion of brick-restocking for community wall
- VI. Executive Session**
  - A. Enforcement Actions
  - B. Legal Matters
  - C. Personnel Matters
  - D. Private Owner Matters
  - E. Vendor Contracts
- VII. Adjournment**