



# ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 21<sup>st</sup>, 2023 at 4:00 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Wine 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 2023-2024 Insurance Package
- III. Minutes Review and Approval**
  - A. January 17, 2023
- IV. Open Forum** (Three-minute limit for each question/comment)
- V. Financial Report**
  - A. January 2023
- VI. New Business (Action May Be Taken)**
  - A. Consideration of proposals for bridge repairs (Richmond and Westpark)
  - B. Consideration of proposals to lift low lying areas
  - C. Consideration of adding maintenance of MUD #372 pump station area to landscape contract
  - D. Consideration of waste management and recycling proposals
  - E. Consideration of landscaping enhancement proposals
- VII. Executive Session**
  - A. Enforcement Actions
  - B. Legal Matters
  - C. Personnel Matters
  - D. Private Owner Matters
  - E. Vendor Contracts
- VIII. Adjournment**