# ¥ Royal Oaks

## ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION MEETING OF THE BOARD OF DIRECTORS Wednesday, October 11, 2023, at 3:30 p.m. Royal Oaks RCOA Office 11231 Richmond Ave. Suite D111 Houston, TX 77082

#### AGENDA

#### I. Call to Order/Establish Quorum

**II. Open Forum** (Three-minute limit for each question/comment)

#### III. New Business

A. Vendor Landscaping Presentations

## IV. Summary of Board Action Outside of Open Meeting

- A. Approval of purchase of Spare Transcore EZ-Tag reader
- B. Approval of Richmond and Westpark bridge addendums
- C. Approval of repeater for guard radio communication system
- D. Approval of Exterior Tree Trimming Westpark North and South entrances and 1<sup>st</sup> phase of Westpark
- E. Approval of Deed Restriction Committee Appointment

#### V. Minutes Review and Approval

A. July 11, 2023

## VI. Financial Reports

A. August 2023

## VII. Executive Session

- A. Enforcement Actions
- B. Legal Matters
- C. Personnel Matters
- D. Private Owner Matters
- E. Vendor Contracts

#### VIII. Adjournment