



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, January 30, 2024, 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. Approve Westpark Tree Trimming Phase II
 - B. Approved Richmond Right Entry Gate Operator Replacement
- III. Minutes Review and Approval**
 - A. October 24, 2023
- IV. Open Forum** (Three-minute limit for each participant)
- V. Financial Report**
 - A. December 2023
 - B. Consideration and approval to update Community Bank now Stellar Bank signature cards
- VI. New Business (Action May Be Taken)**
 - A. Consideration of street raising, curb repairs, restriping fire lanes, and street replacement proposals
 - B. Consideration of parking project for patrol parking at main gate
 - C. Consideration of proposal for updated reserve study conducted by Reserve Advisors
 - D. Consideration of Security Committee recommendations
 - E. Discussion of Annual Meeting and consideration of HOA now online voting site renewal
- VII. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VIII. Adjournment**