



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS ASSOCIATION MEETING OF THE BOARD OF DIRECTORS

Wednesday, April 24, 2024 fifteen minutes following Annual Meeting
Royal Oaks Country Club 2910 Royal Oaks Club Drive
Houston, TX 77082

MINUTES

I. Call To Order/Establish Quorum

A meeting of the Royal Oaks Residential Community Owners Association, Inc. Board of Directors was held on April 24, 2024 at 2910 Royal Oaks Club Drive, Houston, Texas. Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 7:05 p.m. by John Martin.

Directors Present

John Martin, President
Larry Pain, Vice President
Diana Durning Gladwell, Secretary
Rodger Sumicek, Treasurer

Others in Attendance

Elise Campagna, RORCOA General Manager

II. Election of Officers

UPON motion duly made and seconded, John Martin was unanimously elected as the Board President.

UPON motion duly made and seconded, Larry Pain was unanimously elected as the Board Vice President.

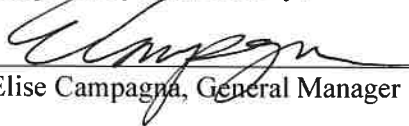
UPON motion duly made and seconded, Rodger Sumicek was unanimously elected as the Board Treasurer.

UPON motion duly made and seconded, Diana Durning Gladwell was unanimously elected as the Board Secretary.

III. Adjournment

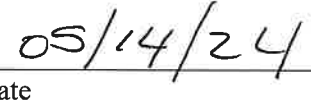
There being no further business to discuss, the Board adjourned the meeting at 7:06 p.m.

Respectfully submitted by:


Elise Campagna, General Manager

Approval acknowledged by:


John Martin, President


Date