



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, May 14, 2024, at 4:00 p.m.

Royal Oaks Country Club

2910 Royal Oaks Club Drive – Board Room

Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Summary of Board Action Outside of Open Meeting**
 - A. Approved Bistro Coach Light Replacements
 - B. Approved Dead Tree Removal and Tree Replacements
- III. Minutes Review and Approval**
 - A. January 30, 2024
 - B. April 24, 2024
- IV. Open Forum** (Three-minute limit for each participant)
- V. Financial Report**
 - A. March 2024
 - B. Consideration and approval of year ending 2023 Audit
 - C. Consideration of audit and tax engagement proposal – year end 2024
 - D. Consideration of turning delinquent owners to the Association's attorney for collection pursuit
- VI. New Business (Action May Be Taken)**
 - A. Consideration and approval of the below policies related to state legislative amendments affecting property owners' associations:
 1. Texas Property Code Section 209 Hearing Policy
 2. Security Measures Policy
 3. Collection Policy
 4. Bid Solicitation Policy
 5. Display of Religious Items Policy
 - B. Consideration of proposals to replace landscaping materials in beds affected by the drought and freeze
 - C. Consideration of tree trimming proposal for select interior and exterior locations
 - D. Consideration of fencing proposal around Westpark South generator
 - E. Consideration of additional safety pole lighting installation (Louvre Lane, Montmarte, Bonnebridge at Royal Oaks Club Drive)
 - F. Consideration of camera upgrade replacements compatible with recently upgraded NVR system
- VII. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VIII. Adjournment**