



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Thursday, August 8, 2024, at 4:00 p.m.

Royal Oaks RCOA Office

11231 Richmond Ave., Suite D111

Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Summary of Board Action Outside of Open Meeting**
 - A. Approved Holiday Decorations 2024-2026
 - B. Approved emergency repairs to exterior brick wall replacements, purchase of bridge lighting fixture replacements, and tree maintenance and clean-up resulting from Hurricane Beryl
- III. Minutes Review and Approval**
 - A. May 14, 2024
- IV. Open Forum** (Three-minute limit for each participant)
- V. Initial Executive Session**
 - A. Enforcement Actions
- VI. Adjournment of Executive Session**
- VII. Financial Report**
 - A. June 2024
- VIII. New Business (Action May Be Taken)**
 - A. Consideration of additional safety pole and landscape lighting installation (Louvre Lane, Montmartre, Bonnebridge at Royal Oaks Club Drive)
 - B. Consideration of camera upgrade replacements compatible with recently upgraded NVR system
 - C. Consideration of proposed administrative office space lease renewal 2024-2029
- IX. Conclusion of Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- X. Adjournment**