



ROYAL OAKS

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

Thursday, August 29, 2024, at 4:00 p.m.
Royal Oaks Country Club – Board Room
2910 Royal Oaks Club Drive
Houston, TX 77082

I. Call to Order/Establish Quorum

A meeting of the Royal Oaks Residential Community Owners Association, Inc. Board of Directors was held on August 29, 2024, at 2910 Royal Oaks Club Dr., Houston, Texas. Due notice of the meeting having been given and a quorum being present, the meeting was called to order at 4:15 p.m. by Board President John Martin.

Directors present

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

Others attending

Elise Campagna, RORCOA General Manager
Shay Bell, RORCOA Assistant General Manager
Dante Scott, RORCOA Operations Manager

II. Minutes Review and Approval – August 8, 2024

UPON a motion duly made and seconded, the Board approved the minutes of the August 8, 2024, meeting as presented.

III. Executive Session

The Board recessed the open Board Meeting at 4:19 p.m. and convened the initial Executive Session at 4:20 p.m.

The Board adjourned the Executive Session and reconvened the open Board meeting at 4:38 p.m.

IV. New Business

A. Consideration of waste management and recycling proposals.

The Board discussed and reviewed the information presented for the waste management and recycling proposals.

UPON motion duly made and seconded, the Board approved the new contract from Texas Pride for waste management and recycling services from for the term of 2024-2026 to be paid from the operating fund (5-0).

B. Consideration of Centerpoint Fencing License Agreement.

The Board discussed the current Centerpoint fencing license agreement and discussed the proposed new agreement terms.

UPON motion duly made and seconded, the Board approved the new fencing license agreement renewal from 2024-2029 from Centerpoint to be paid from the operating fund (4-1).

V. Executive Session

The Board recessed the open Board Meeting at 5:05 p.m. and convened the Executive Session at 5:06 p.m.

The Board adjourned the Executive Session and reconvened the open Board meeting at 5:29 p.m.

VI. Reconvene to Open Session

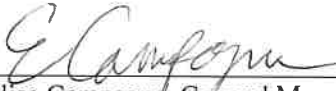
During Executive Session, the Board discussed private owner matters, enforcement matters, and personnel matters. The Board took the following actions in open session:

- Affirmed the modifications committee denial of the front yard statues for account 00595-1866.
- Agreed to the proposed amounts for the employee annual reviews.

VII. Adjournment

There being no further business to discuss, the Board adjourned the meeting at 5:34 p.m.

Respectfully submitted by:



Elise Campagna, General Manager

Approval acknowledged by:



John Martin, President

10/29/24
Date