



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 29, 2024, at 4:30 p.m.

Royal Oaks Country Club – Versailles Room

2910 Royal Oaks Club Drive

Houston, TX 77082

AGENDA

- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval**
 - A. August 29, 2024
- III. Open Forum** (Three-minute limit for each participant)
 - A. Alief ISD presentation
- IV. Initial Executive Session**
 - A. Vendor Contracts
- V. Adjournment of Executive Session**
- VI. New Business (Action May Be Taken)**
 - A. Consideration and approval of 2025 budget and assessment rate
 - B. Consideration and approval of the 2024 reserve study
 - C. Consideration of upgrading the visitor management system
 - D. Consideration and approval of new mosquito control agreement with Cypress Creek (2025-2027)
 - E. Consideration of brick wall material restocking proposal
- VII. Conclusion of Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VIII. Adjournment**