



# ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Tuesday, December 17, 2024, at 4:30 p.m.

Royal Oaks RCOA Office

11231 Richmond Ave., Suite D111

Houston, TX 77082

<b>AGENDA</b>
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- I. Call to Order/Establish Quorum**
- II. Minutes Review and Approval**
  - A. October 29, 2024
- III. Open Forum** (Three-minute limit for each participant)
- IV. New Business (Action May Be Taken)**
  - A. Consideration of proposal to add staffing on Sundays at the Westpark South guardhouse beginning January 2025
  - B. Consideration of HPD rate proposal for 2025-2026
  - C. Consideration and approval of Security Committee Appointment
- V. Executive Session**
  - A. Enforcement Actions
  - B. Legal Matters
  - C. Personnel Matters
  - D. Private Owner Matters
  - E. Vendor Contracts
- VI. Adjournment**