



ROYAL OAKS

ROYAL OAKS RESIDENTIAL COMMUNITY OWNERS' ASSOCIATION

MEETING OF THE BOARD OF DIRECTORS

Monday, February 24, 2025 at 4:30 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 splitting cost with the ROCC for breaker replacement
 - B. Approved Kat Dohlmo to Security Committee
- III. Minutes Review and Approval**
 - A. December 17, 2024
- IV. Open Forum** (Three-minute limit for each participant)
- V. New Business (Action May Be Taken)**
 - A. Acceptance of Board member resignation and approval of Board member appointment
 - B. Consideration of the 2025-2026 Insurance Package
 - C. Consideration of proposal to renew VoteNOW for HOA Annual meeting voter platform
 - D. Discussion of status update for the gate entry and consideration of any proposals for installation continuance
 - E. Discussion of rental registration program
 - F. Consideration of brick wall repairs
 - G. Consideration of proposals for Bridgeberry street repairs
- VI. Executive Session**
 - A. Enforcement Actions
 - B. Legal Matters
 - C. Personnel Matters
 - D. Private Owner Matters
 - E. Vendor Contracts
- VII. Adjournment**