

Royal Lakes Estates Homeowners Association, Inc.
Board of Directors Meeting

6:30 pm

January 26, 2022

Board of Directors Meeting

7002 Riverbrook Drive, Suite 400, Sugar Land TX 77469

Join Zoom Meeting

<https://us06web.zoom.us/j/88101949320?pwd=dkhtWVN4VDBqZm9MZWoyOHdEaVlmdz09>

Meeting ID: 881 0194 9320 Passcode: 188446 One tap mobile +17207072699,

1. Call to order of the Board of Directors meeting
2. Homeowner Forum- question and answers from those in attendance
3. Review/Approval of the Minutes from October 24, 2021
4. Review/Approval of the Financials
 - a. October – December 2021
 - b. Approval of the 2022 budgeted items
 - c. Delinquent accounts – discuss in executive session
 - d. Violation report – discuss in executive session
5. Ratification of business taken outside of a meeting:
 - a. Seal Fencing at the barn area
 - b. Repair damage to the side of the barn
 - c. Tree trimming on the slough
 - d. Engagement of an Equestrian Attorney
 - e. Culvert work that needs to be done
 - f. Water bowl in the barn replacement
 - g. Removal of the 3rd horse
 - h. Fountain Repair
6. Old Business:
 - a. Removal of the white fence
7. New Business:
 - a. Security patrols

- b. Reserve Study
- c. New contract for the Equestrian Center
- d. New policies adoption for the legislative changes

8. Committee Reports

- a. ACC – additional members
- b. Landscaping

8. Scheduling of the next meeting: Board Meeting February 23, 2022

9. Adjournment

The Board will meet in executive session after the regular board meeting, the executive session is for board members only. This is their time to discuss delinquencies and violations. A recap of that meeting will be noted in the minutes.