Royal Lakes Estates Homeowners Association, Inc.

Board of Directors Meeting

6:30 pm May 4, 2022

Board of Directors Meeting

7002 Riverbrook Drive, Suite 400, Sugar Land TX 77469

- 1. Call to order of the Board of Directors meeting
- 2. Homeowner Forum- question and answers from those in attendance
- 3. Committee Reports
 - a. ACC appointing David Danielson to the committee
 - b. Landscaping
 - c. Baseball Field
 - d. Barn and Pasture Report
- 4. Review/Approval of the Minutes from March 30, 2022
- 5. Review/Approval of the Financials
 - a. March 31, 2022
 - b. Delinquent accounts discuss in executive session
 - c. Violation report discuss in executive session
- 6. Ratification of business taken outside of a meeting:
 - a.
- 7. Old Business:
 - a. Security patrols
 - b. Reserve Study -meeting on site May 9th
 - c. Painting of the mailboxes determine the color
 - d. Landscaping hill planting and berm repairs
- 8. New Business:
 - a. Irrigation repairs for the baseball field
 - b. Irrigation company
 - c. Drainage
 - d. Lake water levels are low

- e. Resignation of Teresa Ricard
- f. Appointment of a homeowner to fill Teresa Ricard's term
- 9. Scheduling of the next meeting: Board Meeting May or June
- 10. 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.