

*Royal Lakes Estates Homeowners Association, Inc.*

*Board of Directors Meeting*

*6:30 pm*

*July 11, 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
  - b. Landscaping
  - c. Baseball Field
  - d. Barn and Pasture Report
4. Review/Approval of the Minutes from June 6, 2022
5. Review/Approval of the Financials
  - a. May 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. Painting of the mailboxes – proposals
  - c. Landscaping – hill planting and berm repairs
  - d. Irrigation repairs for the baseball field
  - e. Review of the completed reserve study
  - f. Lake water levels
  - g. Engineer for water drainage issues
  - h. Rail road update
8. New Business:

9. Scheduling of the next meeting: Board Meeting

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.**