

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

*6:30 pm*

*August 22, 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 July 11, 2022
5. Review/Approval of the corrected minutes from June 6
6. Review/Approval of the Financials
  - a. June and July 2022
  - b. Delinquent accounts – discuss in executive session
  - c. Violation report – discuss in executive session
7. Ratification of business taken outside of a meeting:
  - a.
8. Old Business:
  - a. Painting of the mailboxes – 1<sup>st</sup> week of September
  - b. Landscaping – hill planting and berm repairs
  - c. Irrigation repairs for the baseball field-completed
  - d. Review of the completed reserve study
  - e. Engineer for water drainage issues -discussion of proposals received
9. New Business:
  - a. Barn fence proposals
  - b. Town Hall meeting 9.17.2022 – Flying Cow 9 am
10. Scheduling of the next meeting: Board Meeting

11. 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.**