

**THE OAKS OF ROSENBERG COMMUNITY ASSOCIATION, INC.  
BOARD OF DIRECTORS MEETING**

DATE: November 17, 2011  
TIME: 6:00 P.M.  
PLACE: George Memorial Library  
1001 Golfview  
Richmond, Texas 77469

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| Email notification was sent on 11-14-11 to all Committee Chairs and to all owners who have (i) requested to be notified by email of meetings; and (ii) have provided their email address. |
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AGENDA

- I. Call to order and adoption of agenda
- II. Approval of Minutes of September 28, 2011
- III. Financials –
  - A. Review the October 31, 2011.
- IV. Managers Report
  - A. Deed Restriction Report
- V. New Business
  - A. Approve New Collection Policy
  - B. Approve Flag Display Guideline
  - C. Approve Rainwater Harvesting Guideline
  - D. Approve Records Production and Copying Policy
  - E. Approve Record Retention Policy
  - F. Approve Shingle Criteria
  - G. Approve Solar Energy Devices Guideline
  - H. Review Monarch Estimate 1931
  - I. Review Monarch Estimate 1764
- VI. Old Business
  - A. Approve the 2012 budget
  - B. Leak Test- Update
- VII. Committee Reports
  - A. Modifications/Deed Restrictions- Donald Hayes
  - B. Communications Committee –
  - C. Community Watch – Mike Shatz
  - D. Social/Welcome – Ken and Melissa Woodruff
  - E. Finance Committee – Gwen Zojonc
  - F. Landscaping – Floteen Randle
  - G. Pool – Richard Steckler
- VIII. Set Next Meeting –
- IX. Adjournment by 7:00 P.M.

This agenda is subject to change - If necessary, the Board will adjourn to Executive Session to discuss personal matters, lawsuits, or collections.