

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
AUGUST 21, 2017**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, August 21, 2017 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents.

TIME	AGENDA ITEM	ACTION
6:00	Establish a Quorum & Call to Order	Roll Call
	Homeowner Input	
	Committee Reports	
	Old Business Insurance Claim/Pump Boy Scout Project – Benches Radar Signs / Speed Signs/ Traffic Signs Save the Date – September Budget workshop Fence (Cypress Rosehill)	
	New Business Landscape Extra Patrol Services Reserve Access Signs Website Hosting Texas Unclaimed Property	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – July 17, 2017 • Financials – July 31, 2017 • Management Report – August 21, 2017 • ACC Log – July 2017 • Work Order Report 	
	QUESTION & ANSWER - HOMEOWNER	As Required
	EXECUTIVE SESSION To consider legal action on delinquent accounts, non-compliance issues, homeowner hearings, or meetings with the Board, if scheduled and any matters involving invasion of owner's privacy or matters involving parties who have requested confidentiality, to which the Board has agreed to honor that request. Review of any pending legal action and confidential Attorney communications, personnel matters, or contract negotiations	
	Confirm Next Meeting	September 18, 2017
	Summarize actions taken/Adjourn	Consent