

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
SEPTEMBER 18, 2017**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, September 18, 2017 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents.

<b>TIME</b>	<b>AGENDA ITEM</b>	<b>ACTION</b>
6:00	Establish a Quorum & Call to Order	Roll Call
	<b>Homeowner Input</b>	
	<b>GUEST PRESENTATION</b>	Eagle Project
	<b>Committee Reports</b>	
	<b>Old Business</b> Insurance Claim/Pump Save the Date – September Budget workshop Fence (Cypress Rosehill) Patrol Services	
	<b>New Business</b> Landscape Well Station Lake 3 Harvey Event	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – August 21, 2017</li> <li>• Financials –</li> <li>• Management Report – September 18, 2017</li> <li>• ACC Log – August 2017</li> <li>• Work Order Report</li> </ul>	
	<b>QUESTION &amp; ANSWER - HOMEOWNER</b>	As Required
	<b>EXECUTIVE SESSION</b> 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	
	<b>Confirm Next Meeting</b>	October 16, 2017
	<b>Summarize actions taken/Adjourn</b>	Consent