

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
OCTOBER 16, 2017**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, October 16, 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 Harvey Impact Update Insurance Claim/Pump Boy Scout Project – Benches Fence (Cypress Rosehill) Patrol Services	
	New Business Reserve Access 2018 Budget Workshop	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – September 18, 2017 • Financials – September 30, 2017 • Management Report – October 16, 2017 • ACC Log – September 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	November 20, 2017
	Summarize actions taken/Adjourn	Consent