

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 15, 2018**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, January 15, 2018 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 Patrol Services	
	New Business Generator - Pump Station Contract - Pump Station Survey Lake 4 Waste Management Contract Cypress Crossing Church Meeting Space	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – November 20, 2017 • Financials – November 30, 2017 • Management Report – January 15, 2018 • ACC Log – December 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	February 19, 2018
	Summarize actions taken/Adjourn	Consent