

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
FEBRUARY 19, 2018**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, February 19, 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 Generator - Pump Station Contract - Pump Station Survey Lake 4	
	New Business 2018 Insurance Values 2018 Annual Meeting Freeze Damage Well 2017 Audit Engagement Letter	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – January 15, 2018 • Financials – December 31, 2017 & January 31, 2018 • Management Report – February 19, 2018 • ACC Log – January 2018 • 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	March 19, 2018
	Summarize actions taken/Adjourn	Consent