

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

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, March 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.

<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>Committee Reports</b>	
	<b>Old Business</b> Harvey Impact Update Patrol Services Generator - Pump Station Contract - Pump Station Survey Lake 4 2018 Annual Meeting Freeze Damage Well Cypress Rosehill Fence Resolution	
	<b>New Business</b> 2018 Special Assessment Electrical Provider Contract Renewal	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – February 19, 2018</li> <li>• Financials – February 28, 2018</li> <li>• Management Report – March 19, 2018</li> <li>• ACC Log – February 2018</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>	April 16 Annual Meeting Special Assessment
	<b>Summarize actions taken/Adjourn</b>	Consent