

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING**

**APRIL 16, 2018**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, April 16, 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><br>Patrol Services<br>Generator - Pump Station<br>Contract - Pump Station<br>Survey Lake 4<br>2018 Annual Meeting / Special Assessment Meeting<br>Freeze Damage Well<br>Cypress Rosehill Fence Resolution   |  |
|             | <b>New Business</b><br>Ratification of Electronic Action <ul style="list-style-type: none"> <li>• Annual Meeting / Special Meeting</li> </ul>   |  |
|             | <b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – March 19, 2018</li> <li>• Financials – March 31, 2018</li> <li>• Management Report – April 16, 2018</li> <li>• ACC Log – March 2018</li> <li>• Work Order Report</li> </ul>  |  |
|             | <b>QUESTION &amp; ANSWER - HOMEOWNER</b>  | As Required                                    |
|             | <b>EXECUTIVE SESSION</b><br>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>   | May 21<br>Annual Meeting<br>Special Assessment |
|             | <b>Summarize actions taken/Adjourn</b>  | Consent  |