

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
JULY 16, 2018**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, July 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>
<b>6:00pm</b>	<b>RE-CALL SPECIAL MEETING</b> <ul style="list-style-type: none"> <li>• Establish Quorum</li> <li>• Appoint Election Judges</li> <li>• Call for the Vote</li> </ul>	
<b>6:10pm</b>	Establish a Quorum & Call to Order	Roll Call
	<b>Homeowner Input</b>	
	<b>Committee Reports</b>	
	<b>Old Business</b> Patrol Services Generator - Pump Station Board of Directors Appointment Lake 4 Drainage Areas Lake 3 Perimeter Drainage Erosion Stop Sign Replacement Fence Cypress Rosehill	
	<b>New Business</b> Easement Landscape Contract Storm Sewage Repair Proposal Fountain Repair or Replacement	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – June 18, 2018</li> <li>• Financials – June 30, 2018</li> <li>• Management Report – July 16, 2018</li> <li>• ACC Log – July 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>	August 20
	<b>Summarize actions taken/Adjourn</b>	Consent