

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
AUGUST 20, 2018**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, August 20, 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>• Tabulation of Vote</li> </ul>	
<b>6:10pm</b>	Establish a Quorum & Call to Order	Roll Call
	<b>Cypress Rosehill Fence – Owners Survey</b>	
	<b>Homeowner Input</b>	
	<b>Committee Reports</b>	
	<b>Old Business</b> Patrol Services Generator - Pump Station Drainage / Erosion Stop Sign Replacement Fence Cypress Rosehill Easement Landscape Contract Storm Drain Repair Fountain Repair/Replacement Park Inspection / Repair / Survey	
	<b>New Business</b>	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – July 16, 2018</li> <li>• Financials – July 31, 2018</li> <li>• Management Report – August 20, 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>	September 17
	<b>Summarize actions taken/Adjourn</b>	Consent