

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION  
BOARD OF DIRECTORS MEETING  
OCTOBER 15, 2018**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, October 15, 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>• No New Proxy current Quorum total is 86</li> </ul>	52 Voting in Favor 25 Voting Against 9 For Quorum Only
<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 Drainage / Erosion Stop Sign Replacement Easement Landscape Contract Park Inspection / Repair / Survey	
	<b>New Business</b> 2019 Budget Adopt 2019 Lake Management Contract Waste Management Termination of Contract 2019	
	<b>Acceptance of Consent Agenda</b> <ul style="list-style-type: none"> <li>• Minutes – September 17, 2018</li> <li>• Financials – September 30, 2018</li> <li>• Management Report – October 15, 2018</li> <li>• ACC Log – September 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>	November 19, 2018 Thanksgiving week
	<b>Summarize actions taken/Adjourn</b>	Consent