

**LAKES OF ROSEHILL HOMEOWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING
JANUARY 21, 2019**

The regularly scheduled meeting of the Board of Directors of the Lakes of Rosehill HOA is scheduled for **Monday, January 21, 2019 at 6:00p.m.**, at the Cypress Crossing Christian Church, 15751 Cypress Rosehill Road, Cypress, TX 77429, a place open to all residents.

TIME	AGENDA ITEM	ACTION
6:00pm	RE-CALL SPECIAL MEETING <ul style="list-style-type: none"> • Proxy current Quorum total is 94 	56 Voting in Favor 29 Voting Against 9 For Quorum Only
6:10pm	Establish a Quorum & Call to Order	Roll Call
	Interview Landscape Contractors	IMS Double Oak TexScape
	Homeowner Input	
	Committee Reports	
	Old Business Drainage / Erosion Stop Sign Replacement Easement Landscape Contract Waste Management Termination of Contract 2/28/2019	
	New Business 2019 Annual Meeting – Adopt Dates 2017 Audit 2018 Audit Engagement Proposal Pump Maintenance Contract Renewal Ratification Electronic Action <ul style="list-style-type: none"> • Timer Fountain Lake 3 • Well Pump Lake 1 • Play Structure Removal 	
	Acceptance of Consent Agenda <ul style="list-style-type: none"> • Minutes – November 19, 2018 • Financials – November 30, 2018 • Management Report – January 21, 2019 • ACC Log – December 2018 • Work Order Report 	
	QUESTION & ANSWER - HOMEOWNER	As Required
	EXECUTIVE SESSION 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	Legal Representative
	Confirm Next Meeting	February 21
	Summarize actions taken/Adjourn	Consent